

January 20, 2016

To,

The Manager (Listing),  
The Bombay Stock Exchange Ltd.  
Mumbai

The Manager (Listing),  
National Stock Exchange of India Ltd.  
Mumbai

Dear Sir/Madam,

**Sub: Quarterly Compliance under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

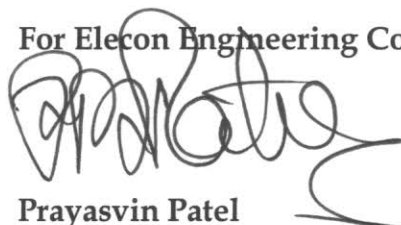
Pursuant to Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the followings are the details of Investor grievance(s) pending, received, disposed and remaining unresolved for the quarter ended on 31<sup>st</sup> December, 2015.

Sr. No.	Particulars of Investor Complaints	No. of Complaints
1	Pending at the beginning of the quarter	Nil
2	Received during the quarter	05
3	Disposed off during the quarter	05
4	Remaining unresolved at the end of the quarter	Nil

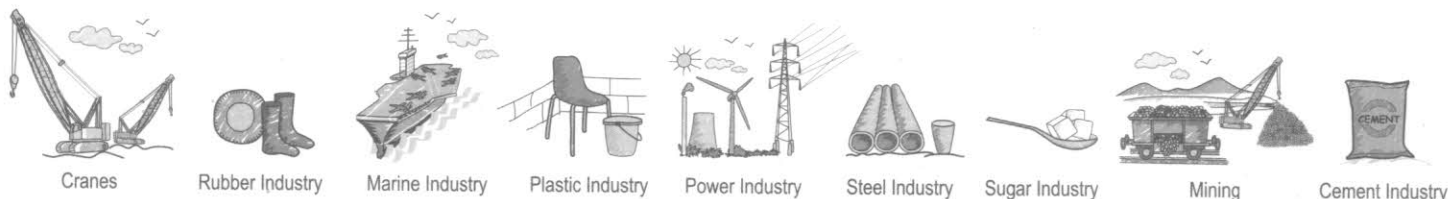
Please take the same on record and acknowledge the receipt of the same.

Thanking you.

For Elecon Engineering Company Limited:



Prayasvin Patel  
Chairman & Managing Director  
DIN : 00037394



**Gearing industries. Gearing economies.**