

Date : 28th November, 2015

To,

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

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

SUB: Intimation under Clause 30 of the Listing Agreement

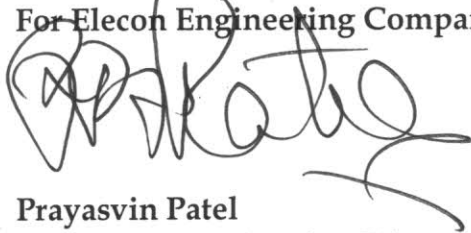
Dear Sir,

Pursuant to Clause 30 of Listing Agreement, we would like to inform you that Mr. Rakesh Makhija has resigned as a Director of the Company due to personal reasons, with effect from 27th November, 2015.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited



Prayasvin Patel
Chairman & Managing Director
DIN : 00037394



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

Date: 27th November 2015

From:

Rakesh Makhija
A-702, Empress Tower,
Sopan Bagh, Ghorpadi,
Pune - 411001

To,
The Board of Directors
Elecon Engineering Company Limited.
Anand - Sojitra Road,
Vallabh Vidyanagar - 388120,
Gujarat.
CIN No. L29259GJ1960PLC001082

Dear Sir,

SUB: RESIGNATION AS DIRECTOR

With reference to the above subject, I hereby tender my resignation from the Directorship of Elecon Engineering Company Limited, due to personal reasons, w.e.f today, 27th November 2015.

I express my sincere thanks to all colleagues on the Board and others for extending their co-operation during my tenure as director of the company

Thanking You,
Yours faithfully,


(Rakesh Makhija)
DIN No. 00117692