

October 23, 2015

To,

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

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

Dear Sir,

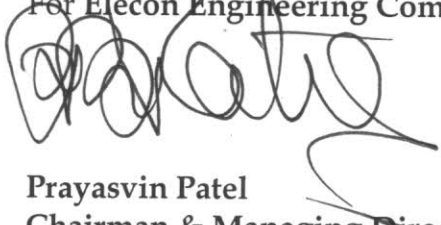
**Ref : SEBI circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002**  
**Sub : Quarterly Reconciliation of Share Capital Audit Report**

Pursuant to the captioned circular of SEBI, we hereby submit the Quarterly Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2015, duly certified by a Practicing Company Secretary.

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

Thanking you.

Yours faithfully,  
For Elecon Engineering Company Limited,



**Prayasvin Patel**  
**Chairman & Managing Director**  
**DIN : 00037394**

Encl : a/a.



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**

**Ashish C. Doshi**

Company Secretary

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

01	For the quarter ended	30 <sup>th</sup> September, 2015
02	ISIN	INE205B01023
03	Face Value	Rs. 2/- each
04	Name of the company	ELECON ENGINEERING COMPANY LIMITED
05	Registered office Address	ANAND, SUJITRA ROAD, VALLABH VIDYANAGAR - 388120
06	Correspondence Address	ANAND, SUJITRA ROAD, VALLABH VIDYANAGAR - 388120
07	Telephone & fax Nos.	Phone : (02692) 237 016 Fax : (02692) 236 457
08	E-mail Address	investor.relations@elecon.com
09	Name of the Stock Exchanges Company's securities are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange Limited, Mumbai

		No. of Shares	% of Total issued capital
10	Issued Capital	10,89,35,843	100%
11	Listed Capital (exchange wise) (as per Company records)	10,89,35,843	100%
12	Held in Dematerialized Form in CDSL	1,11,89,672	10.27%
13	Held in Dematerialized Form in NSDL	9,48,12,851	87.04%
14	Physical	29,33,320	2.69%
15	Total No. of Shares (12+13+14)	10,89,35,843	100%

16	reasons for difference, if any, between (10 & 11), (10&15) and (11&15)	NIL
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below.	Not Applicable

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exch (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
		Not	Applicable			

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If/1, Anison Complex, SBI Lane, , Nr. Stadium Circle, C. G. Road, Ahmedabad-380 009,  
e-mail : csdoshiac@gmail.com, Office: 079-26421414, 26421555, M. : 098250 64740



FOR ELECON ENGINEERING CO.LTD.

CHAIRMAN & MANAGING DIRECTOR

**Ashish C. Doshi**  
Company Secretary

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18	Register of members is updated if not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	N. A
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter ? if not, reasons why ?	Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	N. A

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
a. Confirmed after 21 days	NIL	NIL	N. A.
b. Pending for more than 21 days	NIL	NIL	N. A.

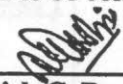
22	Name Telephone & Fax No of the Compliance officer of the Co.	Mr. Prayasvin B. Patel Chairman & Managing Director Ph : (02692) 22 71 09 Ph: (02692) 23 64 57
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor/ Practising Company Secretary	Mr. Ashish C. Doshi, Practising Company Secretary TF/1, Anison Complex, SBI lane, Swastik Society, Nr. Stadium Circle, Navrangpura, Ahmedabad-380009 Tel. No. 079-26421414 C.O.P. No. 2356
24	Appointment of Common Agency for share Registry work	Link Intime India Private Limited B Tower, 102B & 103, Shangrila Complex, 1 <sup>st</sup> Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	Nil

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar for the purpose of verification in accordance with the SEBI Cir. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, I have verified the details and found it to be correct.

Place: Ahmedabad

Date: 07<sup>th</sup> October, 2015



  
**Ashish C. Doshi**  
Practising Company Secretary  
C.O.P. No. 2356

Tf/1, Anison Complex, SBI Lane, , Nr. Stadium Circle, C. G. Road, Ahmedabad-380 009,  
e-mail: csdoshiac@gmail.com., Office: 079-26421414, 26421555, M. : 098250 64740

FOR ELECTRONIC ENGINEERING CO.LTD.

CHAIRMAN & MANAGING DIRECTOR