

Date: 29th January, 2016

To,

<p>The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai</p>	<p>The Manager (Listing), National Stock Exchange of India Ltd. Mumbai</p>
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Dear Sir,

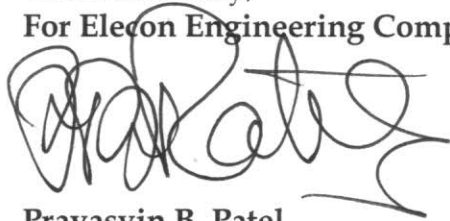
SUB: INTIMATION FOR THE APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

In compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board at its meeting held on 29th January, 2016 has appointed Mr. Parthiv Parikh as Company Secretary and Compliance Officer of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited



Prayasvin B. 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.