

Date: 29<sup>th</sup> January, 2016

To,

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

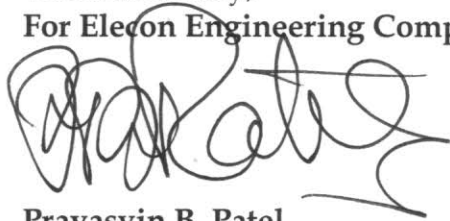
**SUB: INTIMATION FOR THE APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY**

In compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board at its meeting held on 29<sup>th</sup> 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



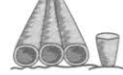
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**