

April 16, 2016

To,

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

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

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended on March 31, 2016, duly certified by a Practicing Company Secretary.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited



Parthiv Parikh
Company Secretary & Compliance Officer



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

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Elecon Engineering Company Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2015 to 31st March, 2016** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2016**:

- (A) Share Certificate(s) relating to the transfer of Shares received , if any, during the period from **1st October, 2015 to 30th November, 2015** as entered in the Memorandum of Transfers have been issued within fifteen days and during the period from **1st December, 2015 to 31st March, 2016** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

The above certificate has been issued at the request of the company.

Place: Ahmedabad

Date: 16th April, 2016




Ashish C. Doshi

Practising Company Secretary

C.O.P. No. 2356

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**CERTIFIED TRUE COPY
FOR ELECON ENGINEERING CO. LTD.**


COMPANY SECRETARY