

April 6, 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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Ref:- Scrip Code/ SYMBOL:- 505700 (BSE) / ELECON (NSE)

Dear Sir / Madam,

**Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Elecon Engineering Company Limited

For Link Intime India Private Limited



Parthiv Parikh  
Company Secretary & Compliance Officer



Authorized Representative



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**