

April 21, 2016

To,

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

Dear Sir,

**Sub : Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

With reference to the above subject, we submit herewith declaration received from the following Company regarding Release of Pledge in the prescribed format:

Sr. No.	Name	No. of shares pledge
1	K. B. Investments Private Limited	24,12,308
	<b>Total :</b>	<b>24,12,308</b>

This is in compliance with Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly 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.**

## K. B. INVESTMENTS PRIVATE LIMITED

Regd. Office: Apperjay House, 1<sup>st</sup> floor, Dinshaw Vachha Road, Mumbai-400020

Phone: C/o (022) 22821315, 22821365

Administrative Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120

Phone: C/o - (02692)231125, 230168

CIN: U67120MH1978PTC020520

Date: 21.04.2016

The Company Secretary  
Elecon Engineering Company Limited  
Vallabh Vidyanagar  
388120

Dear Sir,

**Reg: Disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- [Regulation 7 (2) read with Regulation 6(2)]**

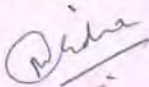
We are pleased to inform you that we have released total **24,12,308 Equity shares of Rs. 2/-** each of Elecon Engineering Company Limited.

No.	Name	No. of shares	Date of Release
1	K. B. INVESTMENTS PRIVATE LIMITED	24,12,308	20-04-2016

You are requested to take the same on record.

Thanking you,

FOR K. B. INVESTMENTS PRIVATE LIMITED



AUTHORISED SIGNATORY



Encl: Form C under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- [Regulation 7 (2) read with Regulation 6(2)]

## FORM C

Securities and Exchange Board of India [Prohibition of Insider Trading] Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Elecon Engineering Company Limited

ISIN of the company: INE205801023

Equity Share of Face Value of: Rs 2.00/-

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Category of Person {Promoters/ KMP / Directors/ Immediate relatives/ others etc.}	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to company	Mode of acquisition {market purchase/public rights/ preferential offer / off market/ Inter-se transfer etc.	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed		
		Type of security {For eg. - Shares, Warrants, Convertible Debentures etc.}	No. of Securities	Type of security {For eg. - Shares, Warrants, Convertible Debentures etc.}	No.	Value	Transaction type {Buy/ Sale/Pledge/ Revoke/Invo ke}	Type of Security {For e.g. - Shares, Warrants, Convertible Debentures etc.}	No and % of Shareholding	From	To			Type of Contract	Contract Specifications	Buy			Sell	
																Notional Value	Number of units (contracts * lot size)		Notional Value	Number of units (contracts * lot size)
K. B. INVESTMENTS PRIVATE LIMITED CIN U67120MH1978PTC020520  AAACK46188 Appeejay House 1 <sup>st</sup> floor, Dinkhwar Vachha Road Mumbai-400020 9909917529	Promoter	Equity Shares	1,02,53,125	Equity Shares	24,12,308	48.25 Lacs (Face Value Rs. 2)	Release	Equity Shares	1,02,53,125 (9.41%)	20.04.016 (Date of Release)	2004.016 (Date of Release)	21.04.2016	Release	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	BSE NSE

Note: 'Securities' shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature: 

Designation: Authorised Signatory

Date: 21.04.2016

Place: Vallabh Vidyasagar

