

January 7, 2017

To,

The Manager (Listing),
The BSE Ltd.
Mumbai

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

Dear Sir,

Ref : SEBI circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002
Sub : Quarterly Reconciliation of Share Capital Audit Report

Pursuant to the captioned circular of SEBI, we hereby submit the Quarterly Reconciliation of Share Capital Audit Report for the quarter ended on December 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.

SPANJ
& ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

01	For the quarter ended	31 st December, 2016
02	ISIN	INE205B01023
03	Face Value	Rs. 2/- each
04	Name of the company	ELECON ENGINEERING COMPANY LIMITED
05	Registered office Address	ANAND, SUJITRA ROAD, VALLABH VIDYANAGAR - 388120
06	Correspondence Address	ANAND, SUJITRA ROAD, VALLABH VIDYANAGAR - 388120
07	Telephone & fax Nos.	Phone : (02692) 237 016 Fax : (02692) 236 457
08	E-mail Address	investor.relations@elecon.com
09	Name of the Stock Exchanges Company's securities are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange Limited, Mumbai

		No. of Shares	% of Total issued capital
10	Issued Capital	11,21,99,965	100%
11	Listed Capital (exchange wise) (as per Company records)	11,21,99,965	100%
12	Held in Dematerialized Form in CDSL	97,25,357	8.67%
13	Held in Dematerialized Form in NSDL	9,96,75,948	88.84%
14	Physical	27,98,660	2.49%
15	Total No. of Shares (12+13+14)	11,21,99,965	100%

16	reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	NIL
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below.	

Particulars	No. of Shares	Applied /Not Applied for Listing	Listed on Stock exch (Specify Name)	Wheth er Intimat ed to CDSL	Wheth er Intimat ed to NSDL	In-principle Approval Pending For (Specify Name)
Issued and allotted 3264122 Equity Share (on 10.11.2016) to the Shareholder of M/s. Elecon EPC Projects Limited pursuant to the Scheme of Amalgamation approved by Hon'ble High Court of Gujarat vide its order dated 07.10.2016	3264122	Yes	Yes (BSE & NSE)	Yes	Yes	Not Applicable

Tf/1, Anison Complex, SBI Lane, , Nr. Stadium Circle, C. G. Road, Ahmedabad-380 009,
e-mail: csdoshiac@gmail.com., Office: 079-26421414, 26421555, M. : 098250 64740



CERTIFIED TRUE COPY
FOR ELECON ENGINEERING CO. LTD.

[Signature]
COMPANY SECRETARY

SPANJ
& ASSOCIATES
Company Secretaries

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18	Register of members is updated if not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	N. A
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter ? if not, reasons why ?	Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	N. A

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
a. Confirmed after 21 days	NIL	NIL	N. A.
b. Pending for more than 21 days	NIL	NIL	N. A.

22	Name Telephone & Fax No of the Compliance officer of the Co.	Mr. Parthiv Parikh Company Secretary Ph : (02692) 22 71 09 Ph: (02692) 23 64 57
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor/ Practising Company Secretary	SPANJ & ASSOCIATES Company Secretaries TF/1, Anison Complex, SBI lane, Nr. Stadium Circle, Navrangpura, Ahmedabad-380009 Tel. No. 079-26421414
24	Appointment of Common Agency for share Registry work	Link Intime India Private Limited B Tower, 102B & 103, Shangrila Complex, 1 st Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	Nil

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar for the purpose of verification in accordance with the SEBI Cir. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, I have verified the details and found it to be correct.

Place: Ahmedabad

Date: 05th January, 2017



FOR SPANJ & ASSOCIATES
Company Secretaries

Ashish C. Doshi
CS Ashish C. Doshi
Partner
COP No. : 2356

*Tf/1, Anison Complex, SBI Lane, , Nr. Stadium Circle, C. G. Road, Ahmedaabd-380 009,
e-mail : csdoshiac@gmail.com., Office: 079-26421414, 26421555, M. : 098250 64740*

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FOR ELECON ENGINEERING CO. LTD.

Prakash
COMPANY SECRETARY