

May 9, 2016

To,

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

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

**Sub: Sad demise of our Company's Independent Director Shri Hasmukhlal S. Parikh**

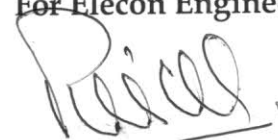
Dear Sir,

We regret to inform you that Shri Hasmukhlal S. Parikh, Independent Director of the Company expired on 8<sup>th</sup> May, 2016 and hence he ceases to be a Director of the Company with immediate effect.

This is for your information only.

Thanking You,

Yours faithfully,  
For Elecon Engineering Company Limited



**Parthiv Parikh**  
Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**