

Date: 14<sup>th</sup> June, 2016

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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**Subject: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 and NSE Circular Ref No. NSE/CML/2016/09 dated 1<sup>st</sup> June, 2016**

Dear Sir,

**DECLARATION**

This is pursuant to NSE Circular No. NSE/CML/2016/09 dated 1<sup>st</sup> June, 2016 and further to our declaration dated 27<sup>th</sup> April, 2016 submitted to the Stock Exchanges.

We hereby declare that the Statutory Auditors M/s. Thacker Butala Desai, Chartered Accountants (Firm Reg. No.: 110864W) have issued the Audit Report with Unmodified opinion on the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016.

This is for your kind information and records, please.

Thanking you.

**Yours faithfully,  
For Elecon Engineering Company Limited**

*R. V. Jain*

**Rajat Jain  
Chief Financial Officer**

*R. V. Jain*



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**