

July 13, 2016

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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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	2,54,700
	<b>Total :</b>	<b>2,54,700</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



**Gearing industries. Gearing economies.**

# K. B. INVESTMENTS PRIVATE LIMITED

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

Phone: C/o (022) 22821315, 22821365

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

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

CIN: U67120MH1978PTC020520

July 12, 2016

To  
The Company Secretary  
Elecon Engineering Company Limited  
Vallabh Vidyanagar

Dear Sir,

Reg: Disclosure for release of pledge on shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Target Company-Elecon Engineering Company Limited

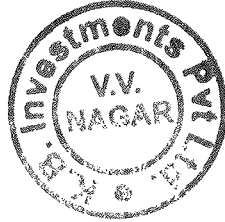
We wish to inform you that we have released 2,54,700 Equity shares of Rs. 2/- each of Elecon Engineering Company Limited on 08.07.2016.

You are requested to take the same on record.

Thanking you,

For K. B. Investments Private Limited

  
Authorized Signatory



Encl.:

Annexure- 1- Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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: INE205B01023

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/Invoke)	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, Dinshaw Vachha Road Mumbai-400020 9909917529	Promoter	Equity Shares	1,02,53,125	Equity Shares	2,54,700	5.09 Lacs (Face Value Rs. 2)	Release	Equity Shares	1,02,53,125 (9.41%)	08.07.2016 (Date of Release)	08.07.2016 (Date of Release)	12.07.2016	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: 12.07.2016

Place: Vallabh Vidyanagar

