

28th March, 2018

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub : Appointment of Compliance Officer

Ref : Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject matter, we would like to inform that Mr. Devang Trivedi, Company Secretary, Compliance Officer & Key Managerial Personnel of the Company has resigned w.e.f 13th January, 2018 and intimation about the same was already submitted with the Stock Exchanges vide our letter dated 12th January, 2018.

In view of the above, for the time being Mr. Hiren Dalwadi, has been designated as Compliance Officer of the Company for redressal of investors grievance and for co-ordination with Stock Exchanges with respect to Compliance with rules and regulations.

Mr. Hiren Dalwadi, is an Associate Member of the Institute of Company Secretaries of India. He has 3 years of experience in the domain of Secretarial Functions, Statutory Compliances, Liasoning and Corporate Governance.

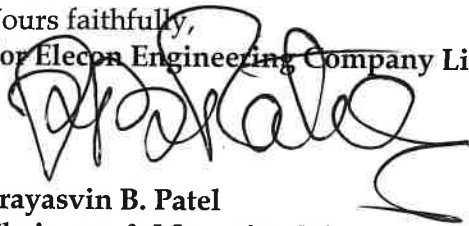
The Contact details of Mr. Hiren Dalwadi are as under :

Email : hvdalwadi1@elecon.com
 Tel. : +91 2692 227094 / 236469

You are requested to kindly take the above on your records.

Thanking you.

Yours faithfully,
 For Elecon Engineering Company Limited



Prayasvin B. Patel
Chairman & Managing Director
 (DIN : 00037394)



Gearing industries. Gearing economies.