

Date: 4th August, 2017

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: Change in Compliance Officer, Company Secretary and Key Managerial Personnel (KMP)
Ref : Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the subject referred regulations, we wish to inform the followings changes with respect to KMP of the Company.

1. Mr. Parthiv Parikh, Company Secretary, Compliance Officer & KMP of the Company has resigned from the services of the Company with effect from close of the business hours of 4th August, 2017.
2. The Board of Directors at its meeting held on 3rd August, 2017 has appointed Mr. Devang Trivedi as Company Secretary, Compliance Officer & KMP of the Company with effect from 5th August, 2017.

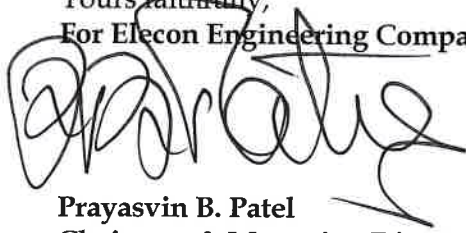
Mr. Devang Trivedi, is enriched with 18 years of varied experience in the domain of Secretarial Functions, Legal Affairs, Statutory Compliance, Corporate Restructuring, Liasoning and Corporate Governance. The contact details of Mr. Devang Trivedi are as under :

Email : dbtrivedi@elecon.com
 Mobile : 7069057109
 Tel.: +91 2692 227109 / 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)



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.