

April 8, 2017

To,

The Manager (Listing),
The BSE Ltd.
Mumbai

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

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended on March 31, 2017, duly certified by a Practicing Company Secretary.

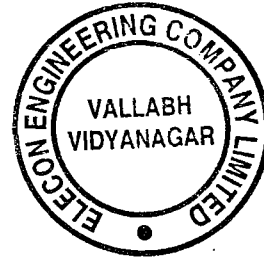
Please take the same on your record.

Thanking you.

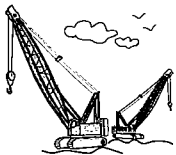
Yours faithfully,
For Elecon Engineering Company Limited



Parthiv Parikh
Company Secretary & Compliance Officer



Encl: a/a



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

SPANJ

& ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Elecon Engineering Company Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31st March, 2017**:

(A) Share Certificate(s) relating to the transfer of Shares received , if any, during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

The above certificate has been issued at the request of the company.

Place: Ahmedabad

Date: 7th April, 2017

FOR SPANJ & ASSOCIATES
Company Secretaries



Ashish C. Doshi
CS Ashish C. Doshi
Partner
COP No. : 2356

CERTIFIED TRUE COPY
FOR ELECON ENGINEERING CO. LTD.

Rajesh
COMPANY SECRETARY