

April 1, 2017

To,

| | |
|---|--|
| The Manager (Listing), BSE Limited Mumbai | The Manager (Listing), National Stock Exchange of India Limited Mumbai |
|---|--|

Subject : Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share & Takeovers) Regulations, 2011, we submit herewith Continual Disclosure as per the said Regulation disclose our aggregate shareholding and voting rights as of 31st March, 2017 in the Company as set out in the prescribed form by SEBI circular CIR/CFD/POLICYCELL/5/2014 dated 25th August, 2014.

Kindly find the same in order.

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.

**Disclosures under Regulation 30(1) and 30(2) of
SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

| | | | |
|--|---|---|---|
| 1. Name of the Target Company (TC) | Eimco Elecon (India) Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | - BSE Limited, Mumbai - The National Stock Exchange of India Limited, Mumbai | | |
| 3. Particulars of the shareholder(s) : | Elecon Engineering Company Limited | | |
| a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share / voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 st of the year, holding of: | | | |
| a) Shares | 9,58,426 | 16.62% | Nil |
| b) Voting Rights (otherwise than by shares) | - | - | - |
| c) Warrants, | - | - | - |
| d) Convertible Securities | - | - | - |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| Total | 9,58,426 | 16.62% | |



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Part - B

Name of the Target Company: Eimco Elecon (India) Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---|--|----------------------------|
| Elecon Engineering Company Limited | Promoter | AAACE4644D |

For Elecon Engineering Company Limited



Parthiv Parikh
Company Secretary & Compliance Officer



Date : 1st April, 2017
Place : Vallabh Vidyanagar

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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