

EECL/SEC/SE/DT/007

Date : 12th October, 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 : Compliance Certificate for the half year ended September 30, 2017

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

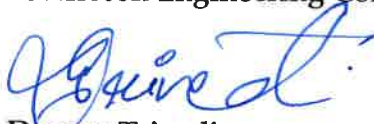
Dear Sir / Madam,

With reference to the subject referred regulations, we hereby submit Compliance Certificate for the half year ended on September 30, 2017.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited



Devang Trivedi
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.

Elecon Engineering Company Limited Anand-Sojitra Road, Vallabh Vidyanagar - 388 120	Link Intime India Private Limited B-102/103, Shangrila Complex 1 st Floor, Opp. HDFC Bank, Nr. Radhakrishan Char Rasta, Akota, Vadodara - 390 020
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Date : 11th October, 2017

Sub : Compliance Certificate

We, Link Intime India Private Limited registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent (RTA), have been appointed by Elecon Engineering Company Limited (the Company) as their RTA. We hereby certify that all activities in relation to both physical and electronic share transfer facilities of the Company are maintained by us.

We wish to state that the Company is hereby submitting the Compliance Certificate for half of the financial year ended September 30, 2017 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Elecon Engineering Company Limited

For Link Intime India Private Limited



Devang Trivedi

Devang Trivedi
Company Secretary & Compliance Officer

[Signature]

Authorized Representative

