

19th February, 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 : Continual Disclosure

Ref : Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We submit herewith a declaration received from the following promoter of the Company regarding pledge of shares in the prescribed format, pursuant to the subject referred regulations:

Sr. No.	Name	No. of Shares	Date of Acquisition
1	K. B. Investments Private Limited	58,50,000	14.02.2018
2	Prayas Engineering Limited	80,00,000	15.02.2018

You are requested to take the above on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited



Prashant C. Amin
Executive Director



Encl: a/a



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

K. B. INVESTMENTS PRIVATE LIMITED

Regd. Office: Appeejay House, 1st floor, Dinshaw Vachha Road, Mumbai-400020
Phone: C/o (022) 22821315, 22821365

Administrative Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120
Phone: C/o - (02692)231125, 230168
CIN: U67120MH1978PTC020520

Date: 16.02.2018

The Company Secretary
Elecon Engineering Company Limited
Vallabh Vidyanagar
388120

Dear Sir,

Reg: Disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- [Regulation 7 (2) read with Regulation 6(2)]

We are pleased to inform you that we have pledged total 58,50,000 Equity shares of Rs. 2/- each of Elecon Engineering Company Limited.

No.	Name	No. of shares	Date of Pledge
1	K. B. Investments Private Limited	58,50,000	14-02-2018

You are requested to take the same on record.

Thanking you,

For K. B. Investments Private Limited



Authorized Signatory



Encl: Form C under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- [Regulation 7 (2) read with Regulation 6(2)]

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Elecon Engineering Company Limited

ISIN of the company: INE205B01023

Equity Share of Face Value of: Rs 2.00/-

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ Immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposal				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition (market purchase/public rights/ preferential offer / off market/ inter-se transfer etc.	Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction type (Buy/Sale/Pledge/ Revoke/Invoke)	Type of Security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	From	To			Type of Contract	Contract Specifications	Buy		Sell		
																Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
K. B. Investments Private Limited CIN: U67120MH1978PTCC020520	Promoter	Equity Shares	1,11,90,168 (9.97%)	Equity Shares	58,50,000	117.00 Lakhs (Face Value Rs. 2)	Pledge	Equity Shares	1,11,90,168 (9.97%)	14.02.2018 (Date of Pledge)	14.02.2018 (Date of Pledge)	16.02.2018	Pledge	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
AAACK4618B Appeejay House, 1st floor, Dinshaw Vachha Road Mumbai-400020 022-22821315																				

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature: 

Designation: Authorised Signatory

Date: 16.02.2018

Place: Vallabh Vidyanagar



Date: 17.02.2018

The Company Secretary
Elecon Engineering Company Limited
Vallabh Vidyanagar
388120

Dear Sir,

Reg: Disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- [Regulation 7 (2) read with Regulation 6(2)]

We are pleased to inform you that we have pledged total **80,00,000 Equity shares of Rs. 2/-** each of Elecon Engineering Company Limited.

No.	Name	No. of shares	Date of Pledge
1	Prayas Engineering Limited	80,00,000	15-02-2018

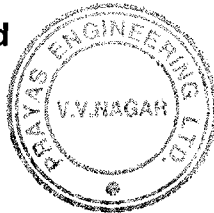
You are requested to take the same on record.

Thanking you,

For Prayas Engineering Limited



Authorized Signatory



Encl: Form C under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- [Regulation 7 (2) read with Regulation 6(2)]

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Elecon Engineering Company Limited

ISIN of the company: INE205B01023

Equity Share of Face Value of: Rs 2.00/-

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/disposal						Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to company	Mode of acquisition (market purchase/public rights/ preferential offer / off market/ Inter-se transfer etc.	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed		
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction type (Buy/Sale/Pledge/Revoke/Invoice)	Type of Security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	From	To			Type of Contract	Contract Specifications	Buy Notional Value	Buy Number of units (contracts * lot size)		Sell Notional Value	Sell Number of units (contracts * lot size)
Prayas Engineering Limited CIN: U27310GJ1963PLC01222	Promoter	Equity Shares	11239414 (10.02%)	Equity Shares	8000,000	160.00 Lakhs (Face Value Rs. 2)	Pledge	Equity Shares	11239414 (10.02%)	15.02.2018 (Date of Pledge)	15.02.2018 (Date of Pledge)	17.02.2018	Pledge	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
AABCP5134E Anand - Sojitra Road Vallabh Vidyanagar-388220 02692 230168																				

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature: 

Designation: Authorised Signatory

Date: 17.02.2018

Place: Vallabh Vidyanagar

