

EECL/SEC/DT/SE/27

Date: 26<sup>th</sup> December, 2017

To,

|  |   |
|--|---|
| The Manager (Listing),<br>The Bombay Stock Exchange Ltd.<br>Mumbai | The Manager (Listing),<br>National Stock Exchange of India Ltd.<br>Mumbai |
| Company's Scrip Code: 505700                                       | Company's Scrip Code: ELECON  |

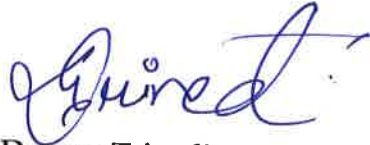
**Sub : Intimation of Resignation by the Chief Financial Officer (KMP)****Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of the subject referred regulations, it is hereby informed that Shri Rajat Jain, Chief Financial Officer and also designated as Key Managerial Personnel of the Company, resigned from the services of the Company effective 31<sup>st</sup> December, 2017.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,  
For Elecon Engineering Company LimitedDevang Trivedi  
Company Secretary & Compliance Officer

Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**