

EECL/SEC/DT/SE/33

Date: 12th January, 2018

To,

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

Sub : Intimation of Resignation by the Company Secretary & Compliance Officer (KMP)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred regulations, it is hereby informed that Shri Devang Trivedi, Company Secretary and Compliance Officer who is also designated as Key Managerial Personnel of the Company has resigned from the services of the Company with effect from close of the business hours of 13th January, 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
 (DIN : 01056652)



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.