



3rd April, 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 form the following promoter of the Company regarding <u>release of pledge</u> in the prescribed format, pursuant to the subject referred regulations:

| Sr. No. | Name | No. of Shares | Date of Pledge Release | | | |
|---------|----------------------------|---------------|---------------------------|--|--|--|
| 1 | Emtici Engineering Limited | 12,51,000 | 28.03.2018 | | | |

You are requested to take the above on your records.

Thanking you.

Yours faithfully,

For Elecon Engineering Company Limited

Hiren Dalwadi Compliance Officer

Encl: a/a





















nes Rubber Industry

Marine Industry Plastic

Plastic Industry

Power Industry

Steel Industry Sugar Industry

Mining

Cement Industry





MARKETING & SERVICING COMPANY

CIN: U29259GJ1956PLC001509

Date: 30.03.2018

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 released total **12,51,000 Equity shares of Rs. 2**/- each of Elecon Engineering Company Limited.

| No. | Name | No. of shares | Date of Release | | | | | |
|-----|----------------------------|---------------|-----------------|--|--|--|--|--|
| 1 | Emtici Engineering Limited | 12,51,000 | 28-03-2018 | | | | | |

You are requested to take the same on record.

Thanking you,

For Emtici 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)]





Regd Office: EMTICI ENGINEERING LTD.

Anand - Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat, INDIA

Phone: +91 2692 - 230168 / 231125

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 NE205B01#23

Equity Share of Face Vasue of: Rs 2.08/-

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., CRVDIN, & eddress of Promoter/Employee / Director with contact acs. | Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.) | Securities he acquisition | /dispos ai | Securities acquired/Disposed | | | | 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 | Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | tc) | Exchange on which the trade |
|---|--|---|----------------------|---|-----------|-----------------------------------|---|---|-----------------------------|---|------------------------------------|-------------------------------------|---|---|----------------------------|-------------------|---|-------------------|---|-----------------------------------|
| | | Type of security (For eg Shares, Werrants, Convertible Debentures etc.) | No. of Securities | Type of security (For eg Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transactio type(Buy/ Sele/Pledge/ Ravoke/Invo ke: | Type of Security (For e.g Shares, Warrants, Convertible Debentures | No and % of Shareholding | From | То | o | rights/ preferentia offer / off market/ inter-se transfer etc. | Specificat | Contract Specifications | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | executed |
| Emtlcl Engineering Limited CIN U29259GJ1996PLC001509 | Promoter | Equity Shares | 26,337,818 | Equity Shares | 1,251,600 | 25.02 Lakhs (Face Value Rs. 2) | Release | etc.) Equity Shares | 2,63,37,818 (23.47%) | 28.03.2018 (Date of Release) | 28.03.2018 (Date of Release) | 30.03.2018 | Release | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | BSE NSE |
| AAACE4542F Anand - Sojitra Road, Valllabh Vidyaragar - 388 120 02692-290168 lote: "Securities" shail nave the meaning a | | | | | | | | | | | | | | | | | | | | |

Signature

Date: 30.03.2018

Place: Vallabh Vidyanagar