

11<sup>th</sup> October, 2019

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, 2019**

**Ref : Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the subject referred regulations, we hereby submit the Compliance Certificate for the half year ended on September 30, 2019, duly certified by a Practicing Company Secretary.

You are requested to the same on your records.

Thanking you.

For Elecon Engineering Company Limited



**Bharti Isarani**  
 Company Secretary & Compliance Officer



Encl : As above



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

CERTIFICATE UNDER REGULATION 40 (9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Elecon Engineering Company Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2019**:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

The above certificate has been issued at the request of the company.

Place: Ahmedabad

Date: 11<sup>th</sup> October, 2019

**CERTIFIED TRUE COPY  
FOR ELECON ENGINEERING CO. LTD.**

  
**COMPANY SECRETARY**



**FOR SPANJ & ASSOCIATES  
Company Secretaries**

  
**CS Ashish C. Doshi  
Partner**

**COP No. : 2356**

**UDIN: F003544A000054133**