

26th June, 2020

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 : Authorization for determining materiality of an event or information and its disclosure

Ref : Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the list of Key Managerial Personnel (KMPs) of the Company, alongwith their contact details, authorized to determine for the materiality of an events / information and for the purpose of making disclosures to Stock Exchange (s) under the said Regulation.

Sr. No.	Name of KMPs
1	Shri Prayasvin B. Patel, Chairman & Managing Director
2	Shri Narasimhan Raghunathan, Chief Financial Officer
3	Smt. Bharti Isarani, Company Secretary & Compliance Officer
Contact Details	
Elecon Engineering Company Limited Anand-Sojitra Road, Vallabh Vidyanagar - 388120 Dist : Anand, Gujarat Ph: 02692 236469/ 238701/ 227109 Fax: 02692 227020 Email ID: blisarani@elecon.com ; investor.relations@elecon.com Website : www.elecon.com	

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



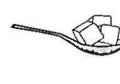
Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.