

16th October, 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 : Compliance Certificate for the half year ended 30th September, 2020

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

Dear Sir/Madam,

Pursuant to the subject referred regulation, we hereby submit the Compliance Certificate for the half year ended on 30th September, 2020, duly certified by a Practicing Company Secretary.

You are requested to take 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 30TH SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided by e-mail to us 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 *1st April, 2020 to 30th September, 2020* 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 based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on *30th September, 2020*:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from *1st April, 2020 to 30th September, 2020* 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.

In view of continued situation of COVID 19 pandemic, it was not possible to physically verify the data by us however, on the basis of the information and explanations provided to us and records received in the electronic mode provided by the company as well as Registrar on best effort basis with a disclaimer of difficulties faced by RTA in pandemic situation, for the purpose of our verification, we have verified the details and the present certificate has been issued.

Place: Ahmedabad
Date: 15th October, 2020



CERTIFIED TRUE COPY
For Elecon Engineering Co. Ltd.

Shanti
Company Secretary

FOR SPANJ & ASSOCIATES
Company Secretaries

CS Ashish C. Doshi
CS Ashish C. Doshi
Partner

COP No.: 2356
UDIN: F003544B000961886