

6th 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 on September 30, 2020
Ref : Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject referred regulation, we hereby submit Compliance Certificate for the half year ended on September 30, 2020.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited



Bharti Isarani
Company Secretary & Compliance Officer



Encl.: As above



Gearing industries. Gearing economies.

Elecon Engineering Company Limited
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120

Link Intime India Private Limited
B-102/103, Shangrila Complex
1st Floor, Opp. HDFC Bank,
Nr. Radhakrishan Char Rasta, Akota,
Vadodara - 390 020

Date : 6th October, 2020

Sub : Compliance Certificate

We, Link Intime India Private Limited registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent (RTA), have been appointed by Elecon Engineering Company Limited (the Company) as their RTA. We hereby certify that all activities in relation to both physical and electronic share transfer facilities of the Company are maintained by us.


We wish to state that the Company is hereby submitting the Compliance Certificate for half of the financial year ended on September 30, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Elecon Engineering Company Limited


Bharti Isarani
Company Secretary & Compliance Officer



For Link Intime India Private Limited


Authorized Representative