

21st May, 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 : Disclosure of encumbered shares

Ref : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above subject matter, we submit herewith disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of the Company for the financial year ended on 31st March, 2020.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited,

Bharti

Bharti Isarani
Company Secretary & Compliance Officer



Encl.: As above

CC:
The Audit Committee,
EIMCO ELECON (INDIA) LIMITED,
Anand-Sojitra Road,
Vallabh Vidyanagar-388120



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

ANNEXURE

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

ELECON ENGINEERING COMPANY LIMITED (“the Company”) (being promoter together with persons Acting in Concert), is having PAN: AAACE4644D and holding 9,58,426 Equity Shares (16.62%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2020 other than those already disclosed during the financial year.

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



Place : Vallabh Vidyanagar

Date : 21st May, 2020



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