

26<sup>th</sup> August, 2020

To,

|  |   |
|--|---|
| The Manager (Listing),<br>The BSE Ltd.<br>Mumbai | The Manager (Listing),<br>National Stock Exchange of India Ltd.<br>Mumbai |
| Company's Scrip Code: 505700                     | Company's Scrip Code: ELECON  |

Sub : Continual Disclosure

Ref : Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We submit herewith a declaration received from the following promoter group company of the Company regarding Pledge of Equity Shares in the prescribed format, pursuant to the subject referred regulations:

| Sr. No. | Name                       | No. of Equity Shares | Date of Equity Shares Pledge |
|---------|----------------------------|----------------------|------------------------------|
| 1       | Prayas Engineering Limited | 47,00,000            | 24.08.2020                   |

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



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**

Date: 25.08.2020

The Company Secretary  
Elecon Engineering Company Limited  
Vallabh Vidyanagar  
388120

Dear Sir,

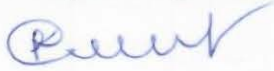
**Reg: Disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- [Regulation 7 (2) read with Regulation 6(2)]**

We wish to inform you that we have pledged 47,00,000 **Equity shares of Rs. 2/-** each of Elecon Engineering Company Limited on 24.08.2020 in favour of Catalyst Trusteeship Limited, as Security Trustee for and on behalf of Tata Capital Financial Services Limited.

You are requested to take the same on record.

Thanking you,

**For Prayas Engineering Limited**



**Authorized Signatory**



**Encl:** Form C under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- [Regulation 7 (2) read with Regulation 6(2)]

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Elecon Engineering Company Limited

ISIN of the company: INE205B01023

Equity Share of Face Value of: Rs 2.00/-

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos. | Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.) | Securities held prior to acquisition/disposal                              |                          | Securities acquired/Disposed   |           |                                |  | Securities held post acquisition/disposal                                   |                           | Date of allotment advice/ acquisition of shares/ sale of shares specify |                             | Date of intimation to company | Mode of acquisition (market purchase/public rights/ preferential offer / off market/ Inter-se transfer, ESOPS etc.) | Trading in derivatives (Specify type of contract, Futures or Options etc) |                         |                |  | Exchange on which the trade was executed |                |  |
|--|---|--|--------------------------|--|-----------|--------------------------------|--|---|---------------------------|---|-----------------------------|-------------------------------|---|---|-------------------------|----------------|--|--|----------------|--|
|  |   | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No and % of Shareholding | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No.       | Value                          | Transaction type (Buy/Sale/Pledge/ Revoke/ Invoke) | Type of Security (For e.g. - Shares, Warrants, Convertible Debentures etc.) | No and % of Share holding | From  | To                          |                               |   | Type of Contract  | Contract Specifications | Buy            |  |  | Sell           |  |
|  |   |  |                          |  |           |                                |  |   |                           |   |                             |                               |   |   |                         | Notional Value | Number of units (contracts * lot size) |  | Notional Value | Number of units (contracts * lot size) |
| Prayas Engineering Limited<br>CIN U27310GJ1963PLC001222                              | Promoter  | Equity Shares  | 1,12,39,414 (10.02%)     | Equity Shares  | 47,00,000 | 94.00 Lakhs (Face Value Rs. 2) | Pledge   | Equity Shares   | 1,12,39,414 (10.02%)      | 24.08.2020 (Date of Pledge)   | 24.08.2020 (Date of Pledge) | 25.08.2020                    | Pledge  | N.A.  | N.A.                    | N.A.           | N.A.                                   | N.A.                                     | N.A.           | BSE<br>NSE                             |
| AABCP5134E<br>Anand - Sojitra Road,<br>Vallabh Vidyanagar - 388 120<br>02692-230168  |   |  |                          |  |           |                                |  |   |                           |   |                             |                               |   |   |                         |                |  |  |                |  |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature: \_\_\_\_\_

Designation: Authorised Signatory

Date: 25.08.2020

Place: Vallabh Vidyanagar

