

5<sup>th</sup> April, 2021

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 31<sup>st</sup> March, 2021.

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

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 9,58,126 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 31<sup>st</sup> March, 2021 other than those already disclosed during the financial year.

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



Date : 5<sup>th</sup> April, 2021

Place : Vallabh Vidyanagar



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**