

9th May, 2019

To,

The Manager (Listing),
The BSE Ltd.
Mumbai

Company's Scrip Code: 505700

Sub : Undertaking under Regulation 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an undertaking is hereby provided that all the documents and intimation required to be submitted to Debenture Trustee in terms of Trust Deed and Securities Exchange Board of India (Issue and Listing of Debt Securities) Regulation have been duly submitted for financial year 2018-19.

You are requested to take above on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.