

Date: 26th May, 2016

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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Dear Sir,

Sub: Complaints Report pursuant to application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") and in terms of the SEBI Circular no. CIR/CFD/CMD/16/2015 dated 30th November, 2015 ("SEBI Circular")

Ref: Scheme of Arrangement in the Nature of Merger of M/s. Elecon EPC Projects Limited with M/s. Elecon Engineering Company Limited and their respective shareholders and creditors under sections 391 to 394 of the Companies Act, 1956

In continuation to our application dated 3rd May, 2016 under the aforementioned regulation for the proposed Scheme of Arrangement in the Nature of Merger of M/s. Elecon EPC Projects Limited with M/s. Elecon Engineering Company Limited and their respective shareholders and creditors and pursuant to SEBI Circular, please find enclosed herewith "Complaints Report", in the prescribed format for your necessary actions.

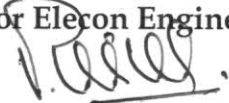
The Complaints Report will also be uploaded on the website of the Company, i.e. www.elecon.com as per the requirement of the said circular.

Request you to take the same on your records and oblige.

We request you to provide necessary "No Objection" to the Scheme at the earliest so as to enable us to file the same with the Hon'ble High Court.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited


Parthiv Parikh
Company Secretary



Encl: a/a.



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

Complaints Report

ANNEXURE III

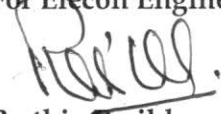
Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	NA
5.	Number of complaints pending	NA

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.		Not Applicable	

For Elecon Engineering Company Limited



Parthiv Parikh
 Company Secretary



Date: 26th May, 2016

Place: Vallabh Vidyanagar



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