

Date: 20th July, 2018

To,
 Ministry of Corporate Affairs,
 5th Floor, A Wing,
 Shastri Bhawan, Dr. R. P. Road,
 New Delhi - 110 001

Sub: Nomination of Nodal Officer for IEPF Authority and furnishing details thereof
Ref: Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017

Dear Sir/Madam,

We wish to inform you that Elecon Engineering Company Limited has nominated Smt. Bharti Isarani, Company Secretary of the Company as Nodal Officer, in terms of the subject referred Rules, for the purpose of coordination with IEPF Authority so as to ensure processing and verification of claims in time bound manner. The details of the nominated Nodal Officer are as under:

Name	:	Smt. Bharti Isarani
Designation	:	Company Secretary & Compliance officer
Address	:	Elecon Engineering Company Limited Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat
Email Id	:	blisarani@elecon.com
Contact No.	:	Tel. + 91-2692-227109 Mob. + 91 99099 67695

Further, we would like to inform you that Shri Hiren Dalwadi was appointed as the Nodal Officer of the Company. Consequent upon the appointment of Smt. Bharti Isarani as the Company Secretary, Shri Hiren Dalwadi ceases to be the Nodal Officer of the Company with immediate effect.

You are requested to take the same on your records.

Thanking You.

Yours Faithfully,

For Elecon Engineering Company Limited



Bharti Isarani
 Company Secretary



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.