

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(IC)	Elecon Engineering Company Limited
Names of the Stock Exchanges where the shares of the target company are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai
Date of reporting	13.10.2015
Name of the promoter or PAC on whose shares encumbrances has been created / released / invoked	Emtici Engineering Limited
Details of the creation of encumbrance:	

Name of the promoter(s) or PACs with him	Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}						
	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Type of event (creation / release / invocation)		Date of creation/ release/ invocation of encumbrance		Type of encumbrance (pledge/ lien/ non disposal, undertaking/ others)			Reasons for encumbrance**	Number of shares of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number of shares	% of total share capital
	Number of Shares	% of total share capital	Number of Shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal, undertaking/ others)	Reasons for encumbrance**									
Emtici Engineering Limited	2,57,83,669	23.67	63,36,000	5.82	Release	09.10.2015	Pledge	N.A.	6,25,000	0.57	HDFC	57,11,000	5.25				
Prayas Engineering Limited	1,11,66,394	10.25	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Power Build Private Limited	15,960	0.01	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Emtici Engineering Limited

Director / Authorised Signatory

