

October 17, 2017

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Phones: 022-2272 3121, 2037, 2041 Fax: +91-22-22721919 corp.relations@bseindia.com Security Code No.: 532658	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022-2659 8237, 8238, 8347, 8348 Fax No: +91-22-26598120 cmlist@nse.co.in Security Code No.: EON
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Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2017

Dear Sir,

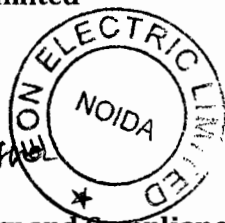
Pursuant to provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2017.

Thanking You,

Yours Faithfully,

For Eon Electric Limited

Shiv Kumar Jha
(Shiv Kumar Jha)
Company Secretary and Compliance Officer



Encl. As above

EON ELECTRIC LTD.

(Formerly Indo Asian Fusegear Limited)

B-88, Sector-83, Noida-201305, Uttar Pradesh, India P : +91-120-3096700/701, F : +91-120-3096765 E : customer@eonelectric.com W : eonelectric.com
Registered Office : 1048, Sector-14, Sonapat, Haryana-131 001, India Toll Free No. : 180030007808, 8800123473 CIN : L31200HR1989PLC035580

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October 09, 2017

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Phones: +91-22-2272 3121, 2037, 2041 Fax: +91-22-2272 1919 corp.relations@bseindia.com Security Code No.: 532658	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: +91-22-2659 8237, 8238, 8347, 8348 Fax No: +91-22-2659 8120 cmnlist@nse.co.in Security Code No.: EON
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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

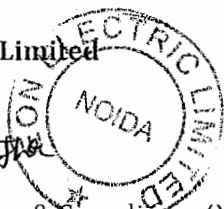
We, the Company Secretary & Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agents, do hereby certify that M/s Eon Electric Limited [CIN: L31200HR1989PLC035580], ISIN: INE076H01025, having its Registered Office at 1048, Sector-14, Sonapat-131001 Haryana, has appointed M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (R&TA), registered with the Securities and Exchange Board of India (SEBI) vide Registration No.: INR000002532, having its place of activities at Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi-110055, as its Registrar & Share Transfer Agent (R&TA) for effecting transfer of shares, etc. and all activities in relation to both physical and electronic share transfer facility are being maintained with them.

Further, M/s Alankit Assignments Limited, as a Registrar & Share Transfer Agent (R&TA), has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015, in relation to both physical and electronic share transfer facility of M/s Eon Electric Limited, during the period from April 01, 2017 to September 30, 2017 on its behalf.


For Eon Electric Limited


Shiv Kumar Jha
Company Secretary & Compliance Officer
B-88, Sector-83, Noida-201305 UP

Tel: 0120-3096724, 0120-3096798
Fax: 0120-3096765
Email: investors@eonelectronic.com



For Alankit Assignments Limited


J K Singla
Senior Manager & Authorized Representative
Alankit Heights, 1E/13, Jhandewalan
Extension,
New Delhi - 110 055

Tel: 011-4254 1234, 011-2354 1234
Fax: 011-2355 2001
Email: info@alankit.com

