



ISO 9001 : 2008 Certified



**EMTICI
ENGINEERING
LIMITED**

MARKETING & SERVICING COMPANY

CIN : U29259GJ1956PLC001509

April 20, 2016

To
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Reg: Disclosure for creation of pledge on shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

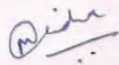
Target Company-Elecon Engineering Company Limited

We wish to inform you that we have pledged 65,00,000 Equity shares of Rs. 2/- each of Elecon Engineering Company Limited on 20.04.2016.

You are requested to take the same on record.

Thanking you,

For Emtici Engineering Limited


Authorised Signatory



Encl.:

Annexure- 1- Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Regd Office : **EMTICI ENGINEERING LTD.**

Anand - Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat, INDIA

Phone : +91 2692 - 230168 / 231125

Zonal Office

Central : Nagpur +91-712-6642600, East : Kolkata +91-33-24761861, North : New Delhi +91-11-23414340, South : Chennai +91-44-24349237, West : Mumbai +91-22-22821315

Branches : Ahmedabad, Asansol, Bangalore, Bilaspur, Chennai, Dhanbad, Indore, Kolkata, Mumbai, Nagpur, New Delhi, Pune, Raipur, Secunderabad, Vadodara.

Customer Support Service Centre : Madurai | E-mail : sales@emtici.co.in | Web : www.emtici.co.in



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**EMTICI
ENGINEERING
LIMITED**

MARKETING & SERVICING COMPANY
CIN : U29259GJ1956PLC001509

April 20, 2016

To
BSE Limited
Phiroze Jeejeebhay Towers,
25th Floor,
Dalal Street,
Bombay - 400 001

Dear Sir,

Reg: Disclosure for creation of pledge on shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Target Company- Elecon Engineering Company Limited

We wish to inform you that we have pledged 65,00,000 Equity shares of Rs. 2/- each of Elecon Engineering Company Limited on 20.04.2016.

You are requested to take the same on record.

Thanking you,

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Authorised Signatory



Encl.:

Annexure- 1- Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

EIMCO ELECON
EIMCO ELECON (I) LTD.

rodicon
POWER BUILD PVT LTD

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ANNEXURE - I

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(TC)	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	20.04.2016
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	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	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**	Number of shares	% of total share capital	Name of the entity in whose favor shares encumbered		
Emtici Engineering Limited	2,57,83,669	23.67	67,11,000	6.16	Creation	20.04.2016	Pledge	Pledge created for Security/ Guarantee Provided	65,00,000	5.97	Aditya Birla Finance Limited	1,32,11,000	12.13
K. B. Investments Private Limited	1,02,53,125	9.41	47,12,308	4.33	-	-	-	-	-	-	-	47,12,308	4.33
Bipra Investments & Trusts Private Limited	58,76,621	5.39	10,000	0.01	-	-	-	-	-	-	-	10,000	0.01



Akaish Mechatronics Limited	17.86.187	1.64	17.30.800	1.59	-	-	-	-	-	-	-	-	-	-	-	-	17,30,800	1.59
Prayas Engineering Limited	1,11,66,394	10.25	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Power Build Private Limited	15,960	0.01	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Devkishan Investments Private Limited	11,95,779	1.10	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Elecon Information Technology Limited	19,46,624	1.79	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Speciality Woodpack Private Limited	1,60,597	0.15	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Wizard Fincap Limited	1,60,597	0.15	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Prayasvin Bhanubhai Patel	22,55,002	2.07	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P. B. Patel (B I Patel-HUF)	2,27,490	0.21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Taruna Patel	2,03,816	0.19	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Trupti Patel	14,31,058	1.31	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For Emtici Engineering Limited



Authorised Signatory

Place: Vallabh Vidyanagar
Date: 20.04.2016