

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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2017

Dear Sir,

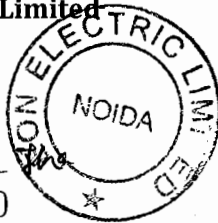
In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the Practicing Company Secretary for the half year ended on September 30, 2017

Thanking You,

Yours Faithfully,

For Eon Electric Limited

Shiv Kumar
(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 : 104R, Sector-14, Sonapat, Haryana 131 001, India Toll Free No. : 180030007808, 8800123473 CIN : 131200HR1989PLC035580



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October 13, 2017

To

The Board of Directors

M/s Eon Electric Limited

[CIN: L31200HR1989PLC035580]

Regd. Off: 1048, Sector-14,

Sonepat-131001, Haryana

Corporate Office: B-88,

Sector-83, Noida-201305 UP

Subject: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We have examined all relevant Share Transfer forms, Memorandum of Transfers, Books, Registers, Forms, Files and other Documents of M/s Eon Electric Limited (the Company) maintained by M/s Alankit Assignments Limited, having its place of activities at 1E/13, Jhandewalan Extension, New Delhi-110055, pertaining to the half year period from April 01, 2017 to September 30, 2017, for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/ its Registrar & Transfer Agent (R&TA), M/s Alankit Assignments Limited, 1E/13, Jhandewalan Extension, New Delhi-110055, we hereby certify that the Company has, during the half year ended September 30, 2017:

- a) Issued all Share Certificates, pertaining to requests received for transfer of shares, within 15 days of the respective dates of lodgment thereof, and issued duplicate Share Certificates to the respective shareholders within a period of 30 days, excepting those rejected on technical grounds;
- b) Issued Share Certificates in the name of beneficiary/ nominee/ legal heir, on account of transmission of shares, within a period of 21 days of the respective dates of request thereof, excepting those rejected on technical grounds;
- c) Received no Share Certificates pertaining to request for split, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment money.

For **Manish Ranjan & Associates,**
Company Secretaries

Manish Ranjan

Proprietor

FCS - 5074

COP No. - 3709

CC: **M/s Alankit Assignments Limited**, Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi - 110055.