

MARKETING & SERVICING COMPANY  
CIN : U29259GJ1956PLC001509

March 21, 2017

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

Dear Sir,

**Reg: Disclosure for release 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**

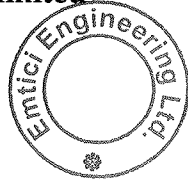
We wish to inform you that we have released 44,60,000 Equity shares of Rs. 2/- each of Elecon Engineering Company Limited on 21.03.2017.

You are requested to take the same on record.

Thanking you,

For Emtici Engineering Limited

  
Authorized 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



March 21, 2017

To  
**BSE Limited**  
Phiroze Jeejeebhay Towers,  
25<sup>th</sup> Floor,  
Dalal Street,  
Bombay - 400 001

Dear Sir,

**Reg: Disclosure for release 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**

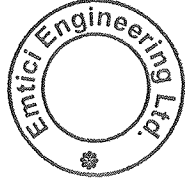
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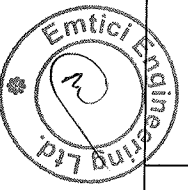
ANNEXURE – 1

**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(TC)	Elecon Engineering Company Limited
Names of the Stock Exchanges where the shares of the target company are listed	The BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai
Date of reporting	21.03.2017
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)]}			
			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	Number of shares
Emtici Engineering Limited	2,63,37,818	1,32,11,000	Release	21.03.2017	Pledge	N.A.	44,60,000	3.97	State Bank of India	87,51,000	7.80
K. B. Investments Private Limited	1,11,90,168	-	-	-	-	-	-	-	-	-	-
Akaash Mechatronics Limited	18,64,849	-	-	-	-	-	-	-	-	-	-
Bipra Investments & Trusts Private Limited	67,09,436	-	-	-	-	-	-	-	-	-	-



Prayas Engineering Limited	1,12,39,414	10.02	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Power Build Private Limited	15,960	0.01	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Devkishan Investments Private Limited	12,90,814	1.15	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Elecon Information Technology Limited	23,30,481	2.08	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Speciality Woodpack Private Limited	1,84,332	0.16	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Wizard Fincap Limited	1,84,332	0.16	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Prayasvin Bhanubhai Patel	25,09,932	2.24	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Bhanubhai I. Patel-(HUF)	2,27,490	0.20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Taruna Patel	2,06,517	0.18	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Trupiti Patel	14,31,058	1.28	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Akanksha Patel	2,220	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Aishwarya Patel	2,220	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For Emtici Engineering Limited

Authorized Signatory



Place: Vallabh Vidyanagar  
Date: 21.03.2017