



6th April, 2024

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub. : Compliance Certificate for the financial year ended on 31st March, 2024
Ref. : Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject referred regulation, we hereby submit Compliance Certificate for the financial year ended on 31st March, 2024.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited

Bharti Isarani
Company Secretary & Compliance Officer



Encl.: As above



Cranes



Rubber Industry



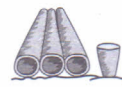
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

Elecon Engineering Company Limited
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120

Link Intime India Private Limited
Geetakunj, 1, Bhakti Nagar Society,
Behind ABS Tower, Old Padra Road,
Vadodara, Gujarat - 390 015

Date: 6th April, 2024

Sub: Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA), registered with Securities and Exchange Board of India, having (SEBI Registration No. INR000004058) have been appointed by Elecon Engineering Company Limited (the Company) to act as their RTA.

We hereby certify that all activities in relation to share transfer facilities (both physical and electronic) of the Company are maintained by the RTA.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that the Company is hereby submitting the Compliance Certificate for the financial year ended on 31st March, 2024.

For Elecon Engineering Company Limited,

For Link Intime India Private Limited



Bharti

Bharti Isarani
Company Secretary & Compliance Officer

Alpesh

Alpesh Gandhi
Authorised Representative

