

June 11, 2020



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 takeover@nse.co.in Security Code No.: EON
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Sub: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)

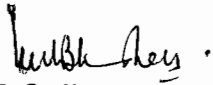
Pursuant to regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the half year ended on 31st March, 2020.

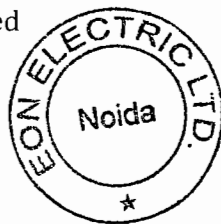
Kindly take same on your record and acknowledge the receipt of the same.

We request you to kindly condone the delay in submission of the above certificate to the exchanges as our office has been under nation lockdown due to the Covid 19 pandemic since 22nd March, 2020.

Inconvenience caused in this regard is deeply regretted.

Yours faithfully,
for Eon Electric Limited


K.B. Satija
Chief Financial Officer
Encl. A/a



EON ELECTRIC LTD.

Corporate Off. : C-81, 2nd Floor, Hosiery Complex, Phase-2, Noida-201305, Uttar Pradesh, India
E: customer@eonelectric.com Toll Free No. : 180030007808, 8800123473 CIN : L31200HR1989PL035580
Registered Office : 1048, Sector-14, Sonapat, Haryana-131 001, India

EON LUXTRA
EON ELECTRIC LTD. Noida

May18, 2020

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 cnlist@nse.co.in Security Code No.: EON
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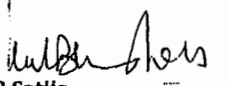
COMPLIANCE CERTIFICATE

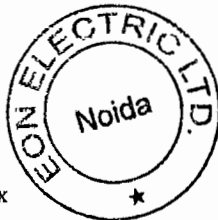
[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, the Chief Financial Officer/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, 3E/7, 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 Oct 01, 2019 to March 31, 2020 on its behalf.

For Eon Electric Limited


K B Satija
Chief Financial Officer
C-81, 2nd Floor, Hosiery Complex
Phase-2, Noida
Email: investors@eonelectronic.com



For Alankit Assignments Limited

**JAGDEEP
KUMAR
SINGLA
J K SINGLA**
Senior Manager & Authorized Representative
Alankit Heights, 3E/7, Jhandewalan Extension,
New Delhi - 110 055
Email: info@alankit.com

Digitally signed by JAGDEEP KUMAR SINGLA
DN: cn=JAGDEEP KUMAR SINGLA, email=jksingla@alankit.com,
street=FLAT NO-204, NEW DELHI APARTMENTS,
VASANT VIHAR ENCLAVE, New Delhi,
serialNumber=582A5A20729E917408C1170689324F
37491022-4636a8149513e7, c=IN, o=JAGDEEP
SINGLA
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e=info@alankit.com, cn=JAGDEEP KUMAR SINGLA
Date: 2020.05.22 11:16:25 +05'30'