



Eim/Sec/SE

Date: 06<sup>th</sup> April, 2024

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai - 400 001 <b>Company Code 523708</b>	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> floor Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
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Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2024.

Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate dated 06<sup>th</sup> April, 2024 issued by the Practicing Company Secretary, for the financial year ended on 31<sup>st</sup> March, 2024.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,  
**For Eimco Elecon (India) Limited,**

**Rikenkumar Dalwadi**  
**Company Secretary & Compliance Officer**



Enclosure : As above



CERTIFICATE  
UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2024

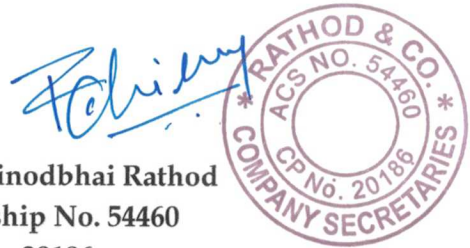
We have examined all the Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Eimco Elecon (India) Limited (CIN: L29199GJ1974PLC002574)** ('the Company') having its registered office at Anand-Sojitra Road, Anand - 388120, Gujarat, maintained by **Link Intime India Private Limited** (Registrars and Share Transfer Agents (RTA) of the Company), pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by, **Eimco Elecon (India) Limited** and based on the information provided by the Company/RTA, we hereby certify that:

A) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September 2020 had fixed 31st March 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in demat mode in the manner prescribed by SEBI from time to time. Hence, the Company was not required to issue any share certificates relating to re-lodged transfer request during the period from 1st April 2023 to 31st March 2024.

B) The Company has issued Letter of Confirmation, in accordance with the SEBI Circular (SEBI/HO/MIRSD/MIRSD\_RTAMB/ P/CIR/2022/8) dated 25th January, 2022 read with the Listing Regulations (amended from time to time), in respect of requests received during the period from 1st April, 2023 to 31st March, 2024 for transmission, issue of duplicate share certificate, deletion of name and renewal or exchange of share certificate within the stipulated time.

C) The Company has not received any requests relating to sub-division, consolidation, exchange or endorsement of calls/allotment monies during the period from 1st April 2023 to 31st March 2024.

For Rathod & Co.  
Practicing Company Secretaries



Chirag Vinodbhai Rathod  
Membership No. 54460  
C.O.P. No. 20186  
Peer Review Certificate No.: 1762/2022

Date: 6<sup>th</sup> April 2024  
Place: Anand  
UDIN: A054460F000043295