

Date: 21st December 2020

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
BandraKurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code – 504008
ISIN - INE078A01026

Symbol - EMCO
ISIN - INE078A01026

Subject: Certificate from Practicing Company Secretary for the Half year ended March 31, 2020 as required under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the subject matter, enclosing herewith please find the Certificate from Practicing Company Secretary for the Half year ended March 31, 2020 as required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on the records and oblige.

Thanking You,

Yours Sincerely,
For EMCO Limited



Ganesh Tawari
GANESH TAWARI
CFO

Ganesh Tawari
Company Secretary & Compliance Officer
& Chief Financial Officer

Enclosed: As above

EMCO LIMITED
CIN: L31102MH1964PLC013011

Transformer Division
Power Transformer SBU
Plot No. F-5, Road No. 28,
Wagle Industrial Estate, Thane - 400 604
Maharashtra, India

T +91 22 4040 4500
F +91 22 2582 0571
E emco.corporate@emco.co.in

Registered Office

N-104, MIDC Area, Mehrun,
jalgaon - 425 003
Maharashtra, India

T +91 257 2272 462
F +91 257 2272 598
E emco.jalgaon1@emco.co.in



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

☎: 022 - 6236 0279 ✉: mihenhalani@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
MARCH 31, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Emco Limited** (“the Company”) maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **October 1, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by the Company with stock exchange(s) and based on the information provided by Link Intime India Private Limited, we hereby certify that:

- A) i) There were no requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from October 1, 2019 to March 31, 2020; and
- ii) There were no requests for exchange of duplicate and split certificates during the period from October 1, 2019 to March 31, 2020.
- B) Any other information, if applicable - None

**For Mihen Halani & Associates,
Practicing Company Secretaries**

Date: 21/12/2020

Place: Mumbai

UDIN: F009926B001584510

**Mihen Halani
Proprietor
FCS No. 9926
CP No. 12015**