

Date: 25th November 2020

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

Scrip Code - 504008 ISIN - INE078A01026 National Stock Exchange India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, BandraKurla Complex, Bandra (East), Mumbai - 400 051

Symbol - EMCO ISIN - INE078A01026

Subject: Compliance Certificate as on September 30, 2020 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby certify that, during the period April 1, 2020 to September 30, 2020 (both days inclusive) all the activities in relation to both physical and electronic share transfer facility are maintained by our Registrar and Share Transfer Agent viz. Link Intime India Private Limited, having permanent SEBI Registration No.: INR000004058

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

Granora. GANESH TAWARI CFO

Thanking You,

Yours Sincerely, For EMCO Limited

Ganesh Tawari Company Secretary & Compliance Officer

& Chief Financial Officer

For Link Intime India Private Limited

Authorised Signatory

EMCO LIMITED CIN: L31102MH1964PLC013011

Transformer Division Transformer Ulvision

Power Transformer SBU

Plot No. F-5, Road No. 28,

Wagle Industrial Estate, Thane - 400 604 F +91 22 2582 0571

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