



9th 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 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the subject referred Regulation, we hereby submit the Compliance Certificate for the financial year ended on 31st March, 2024, duly certified by a Practicing Company Secretary.

You are requested to the same on your records.

Thanking you.

For Elecon Engineering Company Limited

Bharti Isarani
Company Secretary & Compliance Officer



Encl.: As above



Cranes



Rubber Industry



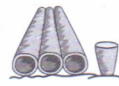
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

SPANJ
& ASSOCIATES
Company Secretaries
A Peer Reviewed Firm

**CERTIFICATE UNDER REGULATION 40 (9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided by e-mail to us relating to **Elecon Engineering Company Limited** maintained by **Link Intime India Private Limited** pertaining to issue of transfer of equity shares and other actions (as may be applicable) relating to equity shares of the company in terms of compliance with gazette Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI's Press Release dated 3rd December, 2018, 27th March, 2019, SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 and Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24th January, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 r.w. SEBI (LODR) Regulations as amended from time to time for the year from 1st April, 2023 to 31st 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 and based on the information provided by the Company, We hereby certify that the Company has delivered during the year ended on **31st March, 2024**:

- (A) Share Certificate(s)/Letter of confirmation as per SEBI's operational guidelines relating to the transfer of Shares received, if any, during the year from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of request for transfer (excepting those rejected on technical grounds.) and shares relodged for transfer after cut off dated (as prescribed by SEBI) have been issued in Dematerialized form.
- (B) The company has issued letter of confirmation as per SEBI's Operational Guidelines in respect of requests received in respect of transmission of shares, issue of duplicate share certificates, name deletion within stipulated time during the year from **1st April, 2023 to 31st March, 2024**. However, we have been informed that there were no requests relating to sub-division, consolidation, renewal, or exchange or endorsement of calls/allotment monies during the period from **1st April, 2023 to 31st March, 2024**

Place: Ahmedabad
Date: 08th April, 2024



FOR SPANJ & ASSOCIATES
Company Secretaries

Ashish C. Doshi
CS Ashish C. Doshi,
Partner

COP No.: 2356
UDIN: F003544F000058984