

Date: 16th February, 2021

Eim/Sec/SE

To, To. BSE Ltd. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Phiroze Jeejeebhoy Towers-25th Floor, Dalal Street Plot No. C/1, G Block, Mumbai - 400 001 Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code 523708 Symbol EIMCOELECO - Series EQ

Dear Sir(s),

Subject: Information regarding Issue of Duplicate share certificate.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we wish to inform you that we have issued a duplicate share certificate on 16th February, 2021 and the details of issued duplicate share certificate are as under:

Sr.	Name of Shareholder	Folio No.	Certificate	Distinctive	No. of
No.			No.	Nos.	shares
1	VINODKUMAR MEHTA	0003669	25194	3005391	150
				to	
			=	3005490	
	-			5281886	
				То	
				5281935	

Please take the same on record as required under the provisions of the said regulation.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India. Tel.: (02692) 230502, 230602, 230902, Telefax: (02692) 236506

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