

Eim/Sec/SE

Date: 5th October, 2020

To.

BSE Ltd.

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai - 400 001

Company Code 523708

To.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol EIMCOELECO - Series EQ

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir(s),

With reference to the above subject, please find enclosed herewith Confirmation Certificate dt. 5th October, 2020 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2020 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited,

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

Enclosure: As above

EIMCO ELECON (INDIA) LTD., Anand Šojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

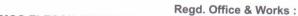








ISO 9001:2008



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Website: www.eimcoelecon.in | CIN: L29199GJ1974PLC002574



## Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-2356573, 2356794.

Telefax: 0265-2356791

E-mail.com: vadodara@linkintime.co.in

Date: 05.10.2020

To
The Compliance Officer / Company Secretary
Eimco Elecon (India) Limited
Anand Sojitra Road
Vallabh Vidhyanagar 388120

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Alpesh Gandhi

Asst. Vice President – Vadodara Operations



Part of Link Group | Corporate Markets