



27th August, 2019

To,

| The Manager (Listing), | The Manager (Listing), |
|------------------------------|---------------------------------------|
| The BSE Ltd. | National Stock Exchange of India Ltd. |
| Mumbai | Mumbai |
| R | |
| Company's Scrip Code: 505700 | Company's Scrip Code: ELECON |

Sub: Continual Disclosure

Ref: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We submit herewith a declarations received from following Promoter of the Company regarding <u>Purchase of Shares</u> in the prescribed format, pursuant to the subject referred regulations:

| Sr. No. | Name | No. of Shares | Date of Share Purchase | | | | |
|------------|------------------------------------|---------------|---------------------------|--|--|--|--|
| 1 | Bipra Investments & Trusts Private | 80,918 | 23-08-2019 | | | | |
| 1. | Limited | 30,930 | 26-08-2019 | | | | |

You are requested to take above on your records.

Thanking you.

Yours faithfully, For Elecon Engineering Company Limited,

Bharti Isarani Company Secretary & Compliance Officer

Encl.: As above





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Gearing industries. Gearing economies.

ELECON ENGINEERING COMPANY LIMITED, Post Box # 6, Vallabh Vidyanagar - 388 120, Gujarat, India, Tel.: +91 - 2692 - 238701, 238702. Fax: +91 - 2692 - 227484. CIN L29100GJ1960PLC001082 | infogear@elecon.com | www.elecon.com

BIPRA INVESTMENTS & TRUSTS PRIVATE LIMITED Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120 Phone: C/o - (02692)231125, 230168 CIN:-U65910GJ1979PTC003283

Date: 27/08/2019

The Company Secretary Elecon Engineering Company Limited Vallabh Vidyanagar 388120

Dear Sir,

Reg: Disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- [Regulation 7 (2) read with Regulation 6(2)]

We are pleased to inform you that we have purchased total 80,918 Equity shares of Rs. 2/- each of Elecon Engineering Company Limited in open market.

| No. | | Name | No. of shares | Date of Purchase | | |
|-----|------------------|--------------------------|---------------|---------------------|--------|------------|
| 1 | BIPRA PRIVATI | INVESTMENTS E LIMITED | & | TRUSTS | 80,918 | 23-08-2019 |

You are requested to take the same on record.

Thanking you,

For Bipra Investments & Trusts Private Limited

AUTHORISED SIGNATORY



Encl: Form C under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- [Regulation 7 (2) read with Regulation 6(2)]

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Elecon Engineering Company Limited

ISIN of the company: INE205B01023

Equity Share of Face Value of: Rs 2.00/-

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| contact nos. | Person (Promoters/ KMP/ Directors/ immediate relatives/ others etc.) | acquisition | | Securities acquired/Disposed | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | market purchase/public | Trading in derivatives (Specify type of contract, Futures or Options et c) | | | | | | Exchange on which the trade was | |
|---|--|--|--------------|--|----------------------|----------------|---|---|---|--------------------------|-------------------------------------|---------------------------|--|---------------------|----------------------------|--------------------|--|--------------------|---|-----|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | Shareholding | Type of security (For eg Shares, Warrants, Convertible Debentures etc.) | No. of Securities | Value | Transactio n type (Buy/Sale/ Pledge/Re voke/Invo ke) | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of Shareholding | From | То | | rights/ preferential offer/ off market/ Inter- se transfer, ISOPS etc. | Type of Contract | Contract Specifications | Notiona 1 Value | Buy Number of units (contracts * lot size) | Notiona I Value | Sell Number of units (contracts * lot size) | |
| Bipra investements & Trusts Pvt. Ltd. CIN U65910GJ1979PTC003283 | Promoter | Equity Shares | 68,71,949 | Equity Shares | 80,918 | 22.77 Lakhs | Виу | Equity Shares | 69,52,867 | 23.08.2019 | 23.08.2019 | 27.08.2019 | Market Purchase | N,A | N.A | N.A | N.A | N.A | N.A | BSE |
| AABCB0060D Anand Sojitra Road, Vallabh Vidhyanagar Anand-388120 Gujarat | | | 6.12% | | Acquired | | * | | 6.20% | (Date of acquisition) | (Date of acquisition) | - | | | | | | | | |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



BIPRA INVESTMENTS & TRUSTS PRIVATE LIMITED

Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120 Phone: C/o – (02692)231125, 230168 CIN:-U65910GJ1979PTC003283

Date: 27/08/2019

The Company Secretary Elecon Engineering Company Limited Vallabh Vidyanagar 388120

Dear Sir,

Reg: Disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- [Regulation 7 (2) read with Regulation 6(2)]

We are pleased to inform you that we have purchased total 30,930 Equity shares of Rs. 2/- each of Elecon Engineering Company Limited in open market.

| No. | | Name | No. of shares | Date of Purchase | | |
|-----|-----------------|--------------------------|---------------|---------------------|--------|------------|
| 1 | BIPRA PRIVAT | INVESTMENTS E LIMITED | & | TRUSTS | 30,930 | 26-08-2019 |

You are requested to take the same on record.

Thanking you,

For Bipra Investments & Trusts Private Limited

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AUTHORISED SIGNATORY



Encl: Form C under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- [Regulation 7 (2) read with Regulation 6(2)]

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Elecon Engineering Company Limited

ISIN of the company: INE205B01023

Equity Share of Face Value of: Rs 2.00/-

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos. | Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.) | acquisition/disposal | | Securi | Securities acquired/Disposed | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | purchase/public | | | | | | | Exchange on which the trade was |
|---|---|---|--------------|---|------------------------------|---------------|---|--|------------------------------|---|-----------------------|-------------------------------------|--|-----|----------------------------|--------------------|-----|--------------------|---|--|
| | | Type of security (For eg Shares, Warrants, Convertible Debentures etc.) | Shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. of Securities | Value | Transactio n type (Buy/Sale/ Pledge/Re voke/Invo ke) | Type of security (For eg Shares, Warrants, Convertible Debentures etc.) | No. and % of Shareholding | From | То | | rights/ preferential offer/ off market/ Inter- se transfer, ESOPS etc. | | Contract Specifications | Notiona I Value | | Notiona 1 Value | Sell Number of units (contracts * lot size) | executed |
| Bipra investements & Trusts Pvt. Ltd. CIN U65910GJ1979PTC003283 | Promoter | Equity Shares | 69,52,867 | Equity Shares | 30,930 | 8.68 Lakhs | Buy | Equity Shares | 69,83,797 | 26.08.2019 | 26.08.2019 | 27.08.2019 | Market Purchase | N.A | N.A | N,A | N.A | N.A | N.A | BSE |
| AABCB0060D Anand Sojitra Road, Vallabh Vidhyanagar Anand-388120 Gujarat | | | 6.20% | | Acquired | | | | 6.22% | (Date of acquisition) | (Date of acquisition) | 12.5 | | | | | | | | |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Signature: **Designation:** Promoter

Date: 27.08.2019

Place: Vallabh Vidyanagar