

11th May, 2020

To,

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| 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 Half Year ended on 31st March, 2020

Ref : Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the subject referred regulations, we hereby submit the Compliance Certificate for the half year ended on 31st March, 2020, duly certified by a Practicing Company Secretary.

You are requested to the same on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited

Sd/-
Bharti Isarani
Company Secretary & Compliance Officer
blisarani@elecon.com

Encl.: As above



Gearing industries. Gearing economies.

SPANJ
& ASSOCIATES
Company Secretaries

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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 transfer of equity shares of the company for the period from *1st October, 2019 to 31st March, 2020* 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 half year ended on *31st March, 2020*:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from *1st October, 2019 to 31st March, 2020* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Due to prevailing situation of COVID 19 pandemic and consequential lockdowns declared by each state Government, it was not possible to physically verify the data by us however, on the basis of the information and explanations provided to us and records received in the electronic mode provided by the company as well as Registrar on best effort basis with a disclaimer of difficulties faced by RTA in pandemic situation, for the purpose of our verification, we have verified the details and the present certificate has been issued.

Place: Ahmedabad
Date: 09th May, 2020

FOR SPANJ & ASSOCIATES
Company Secretaries


CS Ashish C. Doshi
Partner

COP No.: 2356
UDIN: F003544B000218363