

13<sup>th</sup> May, 2020

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 half year ended on 31<sup>st</sup> March, 2020**

**Ref : Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the subject referred regulation, we hereby submit Compliance Certificate for the half year ended on 31<sup>st</sup> March, 2020.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,  
**For Elecon Engineering Company Limited**

Sd/-  
**Bharti Isarani**  
Company Secretary & Compliance Officer  
[blisarani@elecon.com](mailto:blisarani@elecon.com)

Encl.: As above



***Gearing industries. Gearing economies.***

<b>Elecon Engineering Company Limited</b> Anand-Sojitra Road, Vallabh Vidyanagar - 388 120	<b>Link Intime India Private Limited</b> B-102/103, Shangrila Complex, 1 <sup>st</sup> Floor, Opp. HDFC Bank, Nr. Radhakrishan Char Rasta, Akota, Vadodara - 390 020
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Date: 12<sup>th</sup> May, 2020

**Sub : Compliance Certificate**

We, Link Intime India Private Limited registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent (RTA), have been appointed by Elecon Engineering Company Limited (the Company) as their RTA. We hereby certify that all activities in relation to both physical and electronic share transfer facilities of the Company are maintained by us.

We wish to state that the Company is hereby submitting the Compliance Certificate for half of the financial year ended on March 31, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Elecon Engineering Company Limited,      For Link Intime India Private Limited**

Sd./-  
**Bharti Isarani**  
Company Secretary & Compliance Officer

Sd./-  
**Alpesh Gandhi**  
Authorised Representative