

FORM A
(for audit report with unmodified opinion)

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

1.	Name of the Company	Elecon Engineering Company Limited
2.	Annual standalone financial statements for the year ended	31 st March, 2016 (Standalone)
3.	Type of Audit observation	Un-Modified
4.	Frequency of observation	Not Applicable

For, Thacker Butala Desai
Chartered Accountants
Firm Regi. No. 110864W



M. T. Desai
Partner
Membership No. 030911

For, Elecon Engineering Company Limited



Prayasvin B. Patel
CEO/ Managing Director



Rajat Jain
CFO



Jal R. Patel
Chairman of Audit
Committee

Place: Vallabh Vidyanagar

Date: 27th April, 2016

FORM A
(for audit report with unmodified opinion)

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

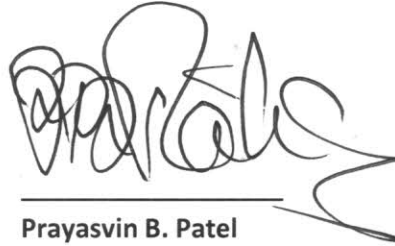
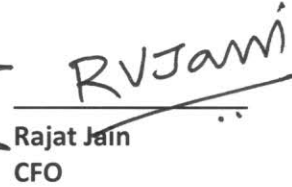
1.	Name of the Company	Elecon Engineering Company Limited
2.	Annual standalone financial statements for the year ended	31 st March, 2016 (Consolidated)
3.	Type of Audit observation	Un-Modified
4.	Frequency of observation	Not Applicable

For, Thacker Butala Desai
Chartered Accountants
Firm Regi. No. 110864W



M. T. Desai
Partner
Membership No. 030911

For, Elecon Engineering Company Limited


Prayasvin B. Patel
CEO/ Managing Director
Rajat Jain
CFO
Jal R. Patel
Chairman of Audit
Committee

Place: Vallabh Vidyanagar

Date: 27th April, 2016

Date: 14th June, 2016

To,

The Manager (Listing),
 The Bombay Stock Exchange Ltd.
 Mumbai

The Manager (Listing),
 National Stock Exchange of India Ltd.
 Mumbai

Subject: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 and NSE Circular Ref No. NSE/CML/2016/09 dated 1st June, 2016

Dear Sir,

DECLARATION

This is pursuant to NSE Circular No. NSE/CML/2016/09 dated 1st June, 2016 and further to our declaration dated 27th April, 2016 submitted to the Stock Exchanges.

We hereby declare that the Statutory Auditors M/s. Thacker Butala Desai, Chartered Accountants (Firm Reg. No.: 110864W) have issued the Audit Report with Unmodified opinion on the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2016.

This is for your kind information and records, please.

Thanking you.

Yours faithfully,
 For Elecon Engineering Company Limited

RVJain

Rajat Jain
 Chief Financial Officer

Raj Jain



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.