

PTM & Co.
Company Secretaries
35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095
Phone No.22582283, Mobile No.9899697330
Email:tumul11@gmail.com

CORPORATE GOVERNANCE COMPLIANCE CERTIFICATE
(pursuant to SEBI Listing Regulations (LODR), 2015)

The Members,
ECE Industries Limited,
ECE House, 28A, K.G. Marg,
New Delhi-110001

We have examined all relevant records of ECE Industries Limited (CIN No. L31500DL1945PLC008279) for the purpose of certifying the compliance of conditions of Corporate Governance under SEBI Listing Regulations (LODR) 2015 with the National Stock Exchange for the financial year ended 31st March 2017. We have examined all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of certification.

The compliance of the conditions of Corporate Governance is the responsibility of the management. Our examination was limited to the procedure and implementation thereof. This certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

On the basis of our examination of the records produced, explanations and information furnished, we certify that the Company has complied with the conditions of the Corporate Governance under the SEBI Listing Regulations (LODR), 2015.

Place: Delhi
Dated: 30/05/2017

For PTM & Co.
Company Secretaries


(Tumul Maheshwari)
Proprietor
C.P. No. 5554