

Date: 2nd April, 2024

To, BSE Limited Mumbai Company Code 523708	National Stock Exchange of India Ltd. Mumbai Symbol EIMCOELECO - Series EQ
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Subject: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares Takeovers) Regulations, 2011, we submit herewith Annual Disclosure as per the said Regulations as of 31st March, 2024 in **Annexure-1**.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Tamrock Great Britain Holdings Limited



**Authorised Signatory
AM Ronnie**



Dipak Patel

Copy to:-

Shri Rikenkumar Dalwadi, Company Secretary & Compliance Officer
Eimco Elecon (I) Limited
Anand-Sojitra Road, Vallabh Vidyanagar – 388 120
Dist. Anand, Gujarat, India
Email Id: rbdalwadi@eimcoelecon.in

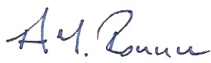
Enclosure: **Annexure-1**

ANNEXURE – 1

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

TAMROCK GREAT BRITAIN HOLDINGS LIMITED (“the Company”) (being promoter together with persons Acting in Concert), is having PAN: AADCT9895Q and holding 1447875 Equity Shares (25.10%) in EIMCO ELECON (INDIA) LIMITED i.e. Target Company (TC), confirm that the Company has not made any encumbrance of its shares, directly or indirectly, during the Financial Year ended on 31st March, 2024 in Eimco Elecon (India) Limited.

For Tamrock Great Britain Holdings Limited



Authorised Signatory
AM Ronnie



Dipak Patel

Place : Halesowen, UK

Date : 2nd April, 2024