EIMCO ELECON

Eim/Sec/SE

Date: 25th April, 2019

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400 001 **Company Code 523708**	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 **Symbol EIMCOELECO - Series EQ**

Subject: Intimation of Dispatch of KYC Updation to the Shareholders and request for dematerialization of securities.

Dear Sir(s),

We hereby wish to inform that pursuant to SEBI Circular dated April 20, 2018, Ref. No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73, the intimation letter along with KYC Form has been given to the shareholders on 2nd July, 2018 requesting them to submit their PAN and Bank Account details for updation of their data in the Company records, subsequently 1st reminder and final reminder for the same has been sent to the shareholders on 2nd November, 2018 and 7th December, 2018 respectively.

Further, pursuant to BSE circular No - LIST/COMP/15/2018-19 dated 5th July, 2018 letter has been sent to the shareholders of the Company, who are holding shares of the Company in physical mode, intimating about the recent amendment to Regulation 40 of SEBI (Listing obligation and Requirements) Regulations, 2015 with respect to mandatory dematerialization for transfer of securities.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Limited,

Eimco Elecon (India) Ltd. V. V. Nagar

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Name of RTA	:	LINK INTIME INDIA PRIVATE LIMITED
Initial Letter Details		
Date of Sending Initial Letter	:	02/07/2018
No. of shareholders to whom Initial Letters Send	:	702
Mode of Sending Initial Letters	:	Speed Post
1st Reminder Letter Details		
Date of sending Reminder Letters	:	02/11/2018
No. of Shareholders to whom Reminder Sent	:	635
Mode of Sending Reminders	:	Ordinary Post
2nd Reminder Letter Details		
Date of Sending 2nd Reminder Letters	:	07/12/2018
No. of Shareholders to whom Reminder Sent	:	607
Mode of Sending Reminders	:	Speed Post

For Eimco Elecon (India) Limited

Eimco Elecon (India) Ltd. V. V. Nagar

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

