

Date: 2<sup>nd</sup> April, 2024

To, BSE Limited Mumbai <b>Company Code 523708</b>	National Stock Exchange of India Ltd. Mumbai <b>Symbol EIMCOELECO - Series EQ</b>
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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 31<sup>st</sup> 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](mailto: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 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 31<sup>st</sup> March, 2024 in Eimco Elecon (India) Limited.

#### **For Tamrock Great Britain Holdings Limited**



**Authorised Signatory**  
**AM Ronnie**



**Dipak Patel**

Place : Halesowen, UK

Date : 2<sup>nd</sup> April, 2024