ELECON
GEARING THE FUTURE

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www.tuv.com ID 9105017019

7th April, 2018

To,

The Manager (Listing), **The BSE Ltd.** **Mumbai**	The Manager (Listing), **National Stock Exchange of India Ltd.** **Mumbai**
Company's Scrip Code: 505700	**Company's Scrip Code: ELECON**

Sub : Continual Disclosure
Ref : Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above subject matter, we submit herewith Continual Disclosure as per the said Regulation, disclose our aggregate shareholding and voting rights as of 31st March, 2018 in the Company as set out in the prescribed form by SEBI circular CIR/CFD/POLICYCELL/5/2014 dated 25th August, 2014.

You are requested to take the above on your records.

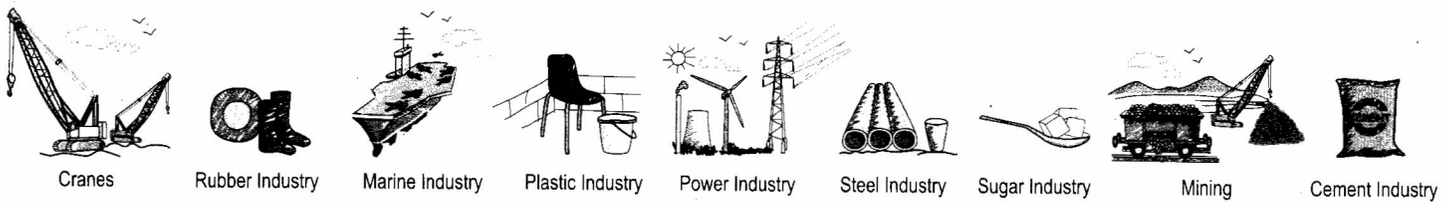
Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited

Hiren Dalwadi
Compliance Officer

Encl : a/a

ELECON ENGINEERING COMPANY LIMITED
VALLABH VIDYANAGAR



Gearing industries. Gearing economies.

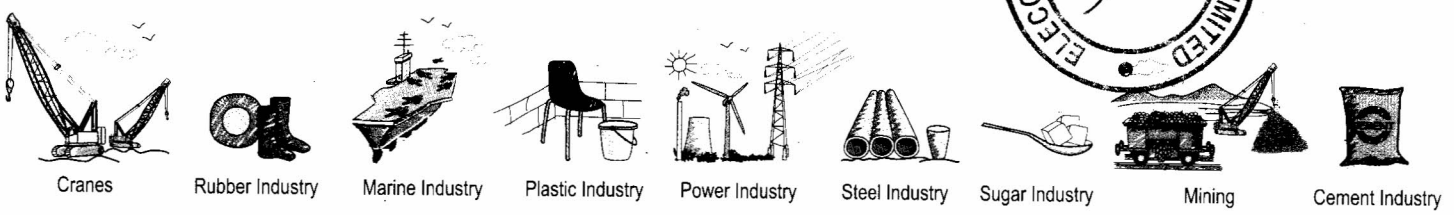
ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Eimco Elecon (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Elecon Engineering Company Limited and as per Annexure - A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure- A		
Total			

ELECON ENGINEERING COMPANY LIMITED
VALLABH VIDYANAGAR



ANNEXURE-A

Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2018, holding of: a) Shares			
Elecon Engineering Company Limited	9,58,426	16.62	-
K. B. Investments Private Limited	4,87,015	8.44	-
Devkishan Investments Private Limited	1,20,900	2.10	-
Akaaish Mechatronics Limited	25,900	0.45	-
Bipra Investments and Trusts Private Limited	1,88,205	3.26	-
Prayas Engineering Limited	37,500	0.65	-
Emtici Engineering Limited	8,18,303	14.19	-
Elecon Information Technology Limited	1,47,550	2.56	-
Prayasvin Bhanubhai Patel	17,796	0.31	-
Taruna Patel	5,000	0.09	-
Prashant Chandrakant Amin	1275	0.02	-
Power Build Private Limited	16,050	0.28	-
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	- - - -	- - - -	- - - -
Total	**28,23,920**	**48.97**	**-**

ELECON ENGINEERING COMPANY LIMITED
VALLABH VIDYANAGAR

Cranes

Rubber Industry

Marine Industry

Plastic Industry

Power Industry

Steel Industry

Sugar Industry

Mining

Cement Industry

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