

Date: April 2, 2016

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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Subject : Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

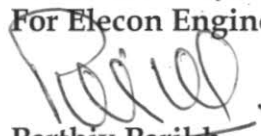
Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we submit herewith Continual Disclosure as per the said Regulation disclose our aggregate shareholding and voting rights as of 31st March, 2016 in the Company as set out in the prescribed form by SEBI circular CIR/CFD/POLICYCELL/5/2014 dtd 25th August, 2014.

Kindly take note of the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Elecon Engineering Company Limited


Parthiv Parikh
 Company Secretary



Encl : a/a.



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

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

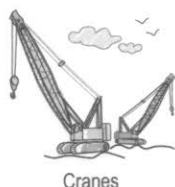
Part- A- Details of Shareholding

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	- The Bombay Stock Exchange 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		
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 31 st March, 2016, holding of:			
a) Shares	9,58,426	16.62%	NIL
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	9,58,426	16.62%	

FOR ELECON ENGINEERING CO. LTD.

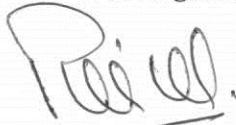


[Signature]
COMPANY SECRETARY



Gearing industries. Gearing economies.

For Elecon Engineering Company Limited



Parthiv Parikh
 Company Secretary

Date : 2nd April, 2016

Place: Vallabh Vidyanagar



Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.



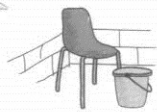
Cranes



Rubber Industry



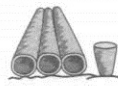
Marine Industry



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