

December 7, 2016

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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Dear Sir,

Sub : Intimation for Change in Corporate Identification Number (CIN) of the Company.

We have to inform you that the Corporate Identification Number (CIN) of the Company has been changed from L29259GJ1960PLC001082 to L29100GJ1960PLC001082 pursuant to the alteration of the object clause of the Company as per the Scheme of Amalgamation approved by the Hon'ble High Court of Gujarat vides its Order dated 7th October, 2016.

A copy of Master Data published on MCA website is attached herewith for your ready reference.

You are requested to kindly updated the New CIN of the Company i.e. L29100GJ1960PLC001082 in your records.

Please take the same on your record.

Thanking you.

Yours faithfully,
 For Elecon Engineering Company Limited


Parthiv Parikh
 Company Secretary & Compliance Officer



Encl: a/a



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Government of India

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Company/LLP Master Data

CIN ✓ L29100GJ1960PLC001082
Company Name ELECON ENGINEERING COMPANY LIMITED
ROC Code RoC-Ahmedabad
Registration Number 001082
Company Category Company limited by Shares
Company SubCategory Non-govt company
Class of Company Public
Authorised Capital(Rs) 1780000000.0
Paid up Capital(Rs) 217872000.0
Number of Members(Applicable in case of company without Share Capital) 0
Date of Incorporation 11/01/1960
Registered Address ANAND, SUJITRA ROAD VALLABH VIDYANAGAR VALLABH VIDYANAGAR GJ 388120 IN
Address other than R/o where all or any books of account and papers are maintained -
Email Id ppparikh@elecon.com
Whether Listed or not Listed
Suspended at stock exchange -
Date of last AGM 26/07/2016
Date of Balance Sheet 31/03/2016
Company Status(for efilng) Active

Charges

Assets under charge

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	390000000.0	25/11/2006	-	CLOSED
	3912500000.0	02/03/2015	-	OPEN
Movable property (not being pledge)	250000000.0	13/04/2010	-	CLOSED
	660000000.0	20/10/2014	23/01/2015	OPEN
Immovable property or any interest therein	850000000.0	26/09/2012	-	CLOSED
	600000000.0	22/04/2015	08/05/2015	CLOSED
Movable property (not being pledge)	90000000.0	29/01/2003	-	CLOSED
Movable property (not being pledge)	600000000.0	10/05/2016	-	OPEN
	600000000.0	03/12/2008	10/10/2014	OPEN
	100000000.0	25/05/2006	-	CLOSED
	500000000.0	07/11/2007	25/02/2011	CLOSED
Immovable property or any interest therein	100000000.0	14/06/2013	-	CLOSED
	70000000.0	21/05/2005	-	CLOSED
	480000000.0	04/01/2012	-	CLOSED
	230000000.0	05/07/2000	05/01/2001	CLOSED
Movable property (not being pledge)	400000000.0	02/11/2007	-	CLOSED
Movable property (not being pledge)	25500000.0	09/02/2006	-	CLOSED

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Prakash
COMPANY SECRETARY

	200000000.0	25/05/2006	-	CLOSED
	500000000.0	26/12/2008	17/02/2010	CLOSED
	300000000.0	19/03/2005	-	CLOSED
Movable property (not being pledge)	400000000.0	21/04/2008	-	CLOSED
Movable property (not being pledge)	105000000.0	30/04/2005	-	CLOSED
	400000000.0	12/01/2007	-	CLOSED
Movable property (not being pledge)	850000000.0	11/07/2011	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge)	9668000000.0	09/12/2014	-	OPEN
Book debts; Movable property (not being pledge)	65000000.0	28/10/2004	07/01/2006	CLOSED
Book debts; Movable property (not being pledge)	4150000000.0	20/09/2007	-	CLOSED
	180000000.0	01/03/2005	-	CLOSED
	350000000.0	10/11/2008	27/08/2014	OPEN
	4412500000.0	17/01/1991	02/03/2015	OPEN
Floating charge; Movable property (not being pledge)	450000000.0	16/09/2008	-	CLOSED
Immovable property or any interest therein	600000000.0	10/05/2016	17/05/2016	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
00012138	PRADIP MANUBHAI PATEL	14/11/1977	-
00037394	PRAYASVIN PATEL	01/07/2011	-
00065021	JAL PATEL	12/05/2012	-
AEAPP8912J	PARTHIV PRAVINBHAI PARIKH	29/01/2016	-
00242549	CHIRAYU RAMANBHAI AMIN	29/06/1998	-
00910410	JAI SHISHIR DIWANJI	01/11/2012	-
01056652	PRASHANT CHANDRAKANT AMIN	29/07/2008	-
02404841	SONAL VIMAL AMBANI	14/08/2015	-
AAIPJ6067E	RAJAT JAIN	04/11/2014	-

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