

11<sup>th</sup> May, 2023

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 : Intimation to shareholders relating to Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Account**

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please find enclosed herewith the sample letter dispatched on 10<sup>th</sup> May, 2023 to the concerned shareholders of the Company who have not paid/claimed the dividend for seven consecutive years, pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,  
For Elecon Engineering Company Limited,



Bharti Isarani  
Company Secretary & Compliance Officer

Encl.: As above



Cranes



Rubber Industry



Marine Industry



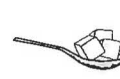
Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**



**ELECON ENGINEERING COMPANY LIMITED**

(CIN : L29100GJ1960PLC001082)

Registered Office : Anand-Sojitra Road, Vallabh Vidyanagar 388 120, Dist. Anand, Gujarat

Email : [investor.relations@elecon.com](mailto:investor.relations@elecon.com) Website : [www.elecon.com](http://www.elecon.com);

Phone : + 91 2692 238 701/702; Fax : +91 2692 227 484;

10<sup>th</sup> May, 2023

By Regd Post

To  
NEHA JAIN  
D 13/14  
MODEL TOWN 2  
DELHI  
110009

Sr. No. 1

Dear Shareholder/s,

Ref : Dp id client id/ Folio No. : IN30051317281558

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to IEPF Account

We would like to inform you that Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 [hereinafter referred to as 'IEPF Authority Rules, 2016] have come into effect from 7<sup>th</sup> September, 2016. The said IEPF Authority Rules, 2016 stipulates that shares on which dividend has not been paid or claimed for seven consecutive years or more, are liable to be transferred to IEPF Account, a fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for the last seven consecutive years commencing from the unpaid/unclaimed dividend account for the year 2015-16 on the equity shares held by you as detailed hereinabove.

The details of dividend amount not claimed by you is as under:

Dividend for the Financial Year	Warrant No.	Dividend Amt. (Rs.)	Dividend for the Financial Year	Warrant No.	Dividend Amt. (Rs.)
2015-2016	29666	4.40	2019-2020*	NA	Nil
2016-2017	29497	2.00	2020-2021	11215	1.60
2017-2018	42094	0.80	2021-2022	8940	5.60
2018-2019	22192	0.80			
Nos. of Shares liable to transfer to IEPF					4

\*For F.Y. 2019-2020, Company had not declared the dividend

You are requested to claim unpaid / unclaimed dividend **on or before 15th August, 2023** failing which the above said shares will be transferred to IEPF Account. The claim for unpaid/unclaimed dividend should be addressed to the Company's Registrar and Share Transfer Agents at:

M/s. Link Intime India Pvt. Ltd.,  
Unit: Elecon Engineering Co Limited  
B102-103, Shangrila Complex, 1<sup>st</sup> Floor, Nr. Radhakrishna Char Rasta, Akota, Vadodara – 390 020.

The unclaimed shares and corresponding dividend thereon, which has been or will be transferred to IEPF Authority Account can be claimed back by the shareholders from IEPF Authority, by filing e-Form No. IEPF-5, as prescribed under the said Rules.

If you need any information/clarification, you may please contact over phone or write to the Company's registered office or to Registrar and Share Transfer Agents, M/s. Link Intime India Pvt. Ltd., B102-103, Shangrila Complex, 1<sup>st</sup> Floor, Nr. Radhakrishna Char Rasta, Akota, Vadodara – 390 020. Tel. No. 0265 6136000 e-mail: [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in)

Thanking you,

Yours faithfully,

For Elecon Engineering Co Limited

Sd/-

Bharti Isarani

Company Secretary & Compliance Officer

Notes : 1. Please send your cancelled bank cheque

2. Request to shareholders to mention MOBILE No & Email ID for quick action & correspondence