

June 27, 2014

To,

The Manager (Listing),
The Bombay Stock Exchange Ltd.
Mumbai

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

Sub : Intimation under Listing Agreement

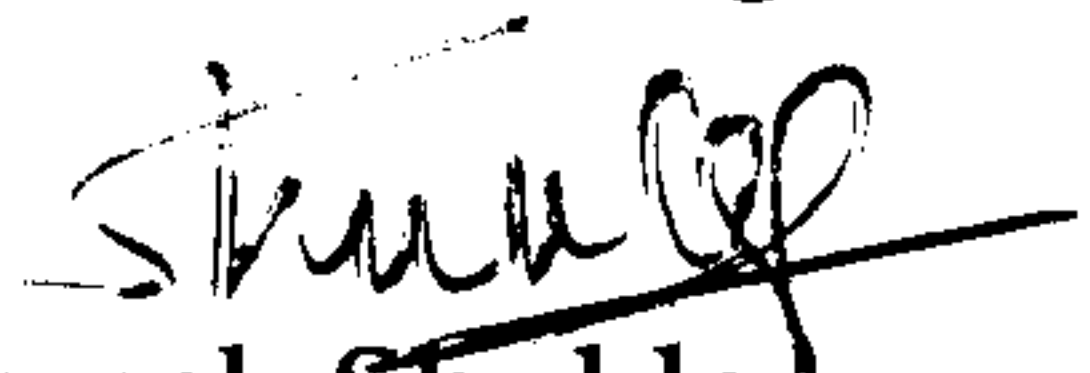
Dear Sir,

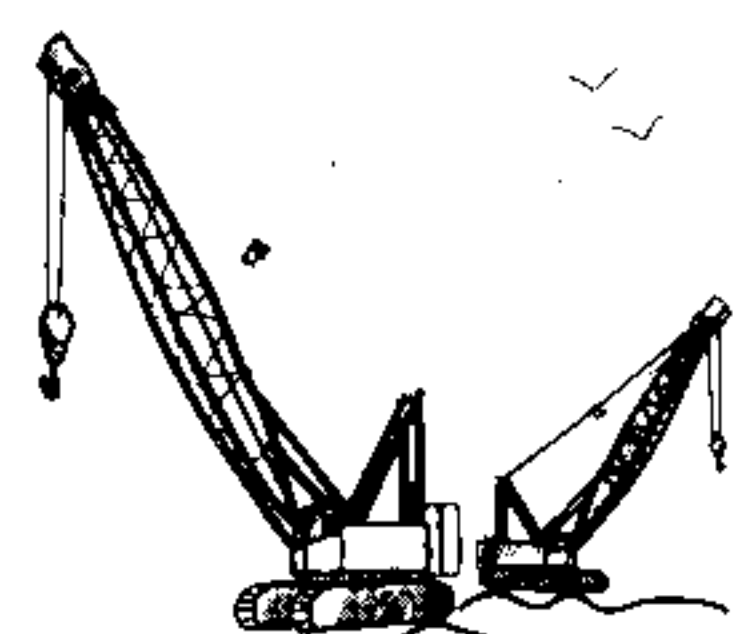
Pursuant to applicable provisions of the Listing Agreement, we would like to inform you that Mr. H.C. Shah, Chief Financial Officer of the Company has resigned and will be relieved as at the Close of business hours on June 30, 2014.

Please take the same on your record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited

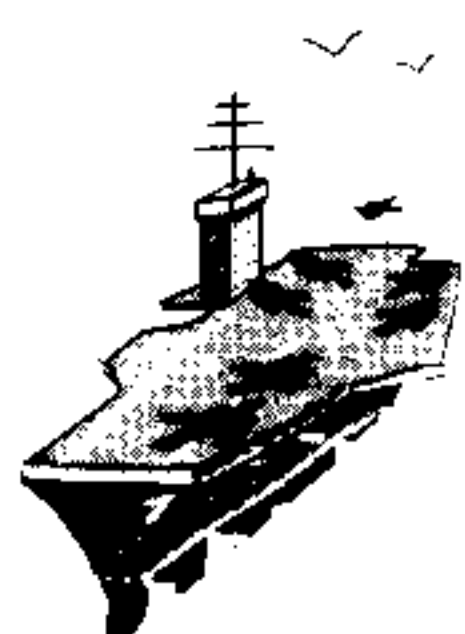

Paresh Shukla
Company Secretary



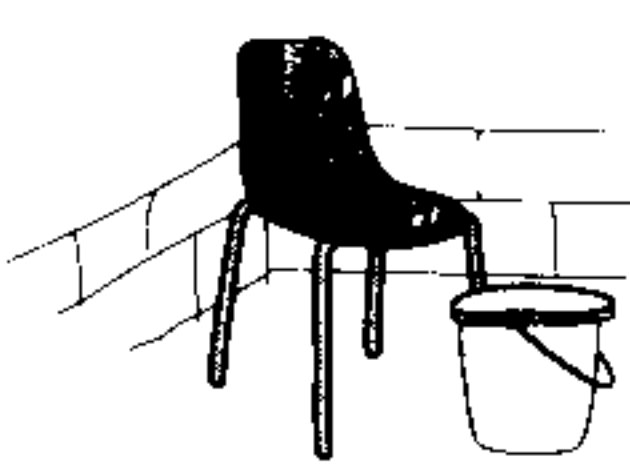
Cranes



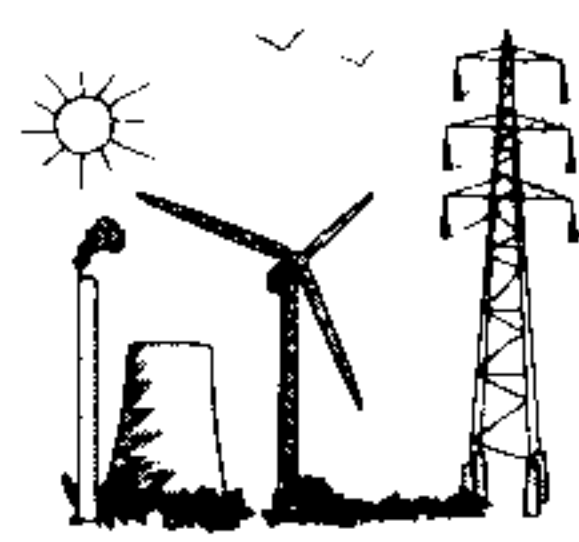
Rubber Industry



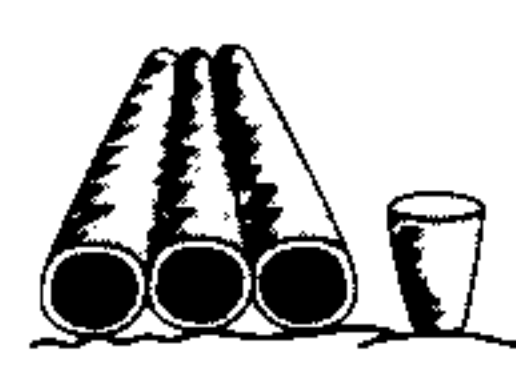
Marine Industry



Plastic Industry



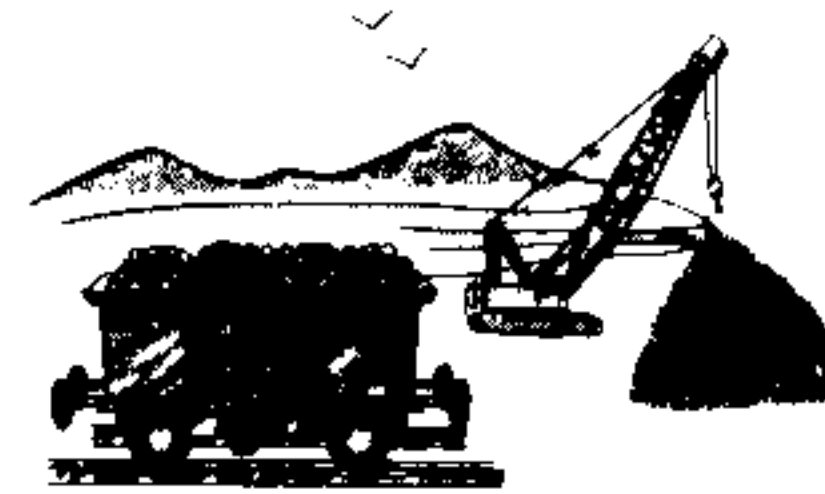
Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.