

28th May, 2021

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 : Affirmation as per Exchanges Circulars Nos. LIST/COMP/14/2018-19 and NSE/CML/2018/24 both dated 20th June, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by Listed Companies

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

Dear Sir/Madam,

In terms of the above referred Regulation, this is in continuation of our letter dated 27th May, 2021, wherein we had informed the Exchanges about the appointment of Shri Pranav Amin (DIN : 00245099) designated as an Independent Director (Additional Director) on the Board of Directors of the Company with effect from 27th May, 2021.

We would like to state that as per the requirement of the Subjected Circulars dated 20th June, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment Of Directors By Listed Companies; the Board of Directors and its Nomination and Remuneration Committee of the Company while considering the appointment of Shri Pranav Amin as Director, had verified that the he is not debarred from holding the office of Director pursuant to any SEBI Order.

Accordingly, we hereby affirm that the Director as mentioned hereinabove, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.