

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					Elecon Engineering Company Limited		
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)					Emtici Engineering Limited		
Date of reporting					14-12-2012		
Names of the stock exchanges where the shares of the target company are listed					The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)					Holding of 2,16,47,677 equity shares of Rs.2/- each of target co.		
Promoters or PACs with him	Pre-event Holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (Pledge/lien or other)
Names	Number	% of total share capital	Type-creation/ invocation/ release	Date	Number	% of total share capital	Pledge release by State bank of India
Emtici Engineering Limited	1,30,29,677	14.03	Pledge release	13-12-2012	1,97,71,677	21.29	Pledge release of 67,42,000 shares

For Emtici Engineering Limited



(Company Secretary)

Date: 14th December, 2012
Place: Vallabh Vidyanagar

