



ISO 9001 : 2008 Certified



**EMTICI
ENGINEERING
LIMITED**

MARKETING & SERVICING COMPANY

27th December, 2012

To
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Bombay - 400 001

Kind Attn.: Shri P.S. Reddy - General Manager (Dept. of Corporate Services)
Shri S. Subramanian (DCS – CRD)
Shri Chirag Sodawaterwalla – DCS (Listing)

Sub.: Disclosures under Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company-Elecon Engineering Company Limited

Dear Sir,

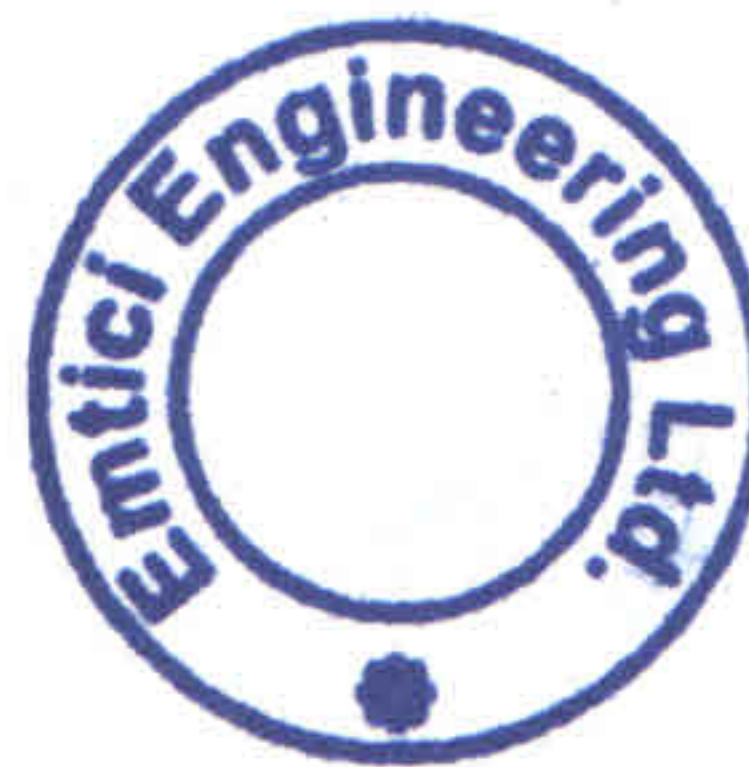
We are enclosing herewith the Disclosure under Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the target company namely **Elecon Engineering Company Limited Ltd.**

Please acknowledge the receipt of the same.

Thanking you,

**Yours faithfully,
For, Emtici Engineering Limited**

**(Kamlesh Patel)
Company Secretary**



Encl.: As above

ELECON
ELECON ENGG. CO. LTD.

EIMCO ELECON
EIMCO ELECON (I) LTD.

PBL
POWER BUILD LTD.

Prayas
Engineering Ltd.

Regd. Office : Anand - Sojitra Road, VALLABH VIDYANAGAR - 388 120. Phone : (02692) 230168 / 231125, Fax : 236508

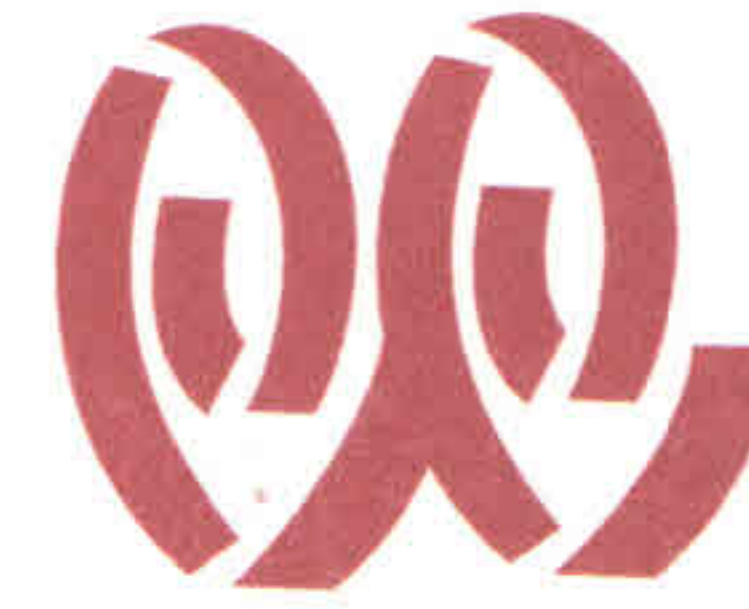
Zonal Offices : Central : Nagpur (0712) 6642600, East : Kolkata (033) 24761861, North : New Delhi (011) 23414340, South : Chennai (044) 24349237, West : Mumbai (022) 22821315

Branches : Ahmedabad, Asansol, Bangalore, Bilaspur, Chennai, Dhanbad, Indore, Jamsedpur, Kolkata, Madurai, Mumbai, Nagpur, New Delhi, Pune, Secunderabad, Vadodara

E-mail : cuss@emtici.elecon.com Web : www.emtici.co.in



ISO 9001 : 2008 Certified



**EMTICI
ENGINEERING
LIMITED**

MARKETING & SERVICING COMPANY

27th December, 2012

To
National Stock Exchange of India Limited
Capital Market (Listing)
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Kind Attn.: Shri K. Hari, Vice President, Capital Listing

Sub.: Disclosures under Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company-Elecon Engineering Company Limited

Dear Sir,

We are enclosing herewith the Disclosure under Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the target company namely **Elecon Engineering Company Limited Ltd.**

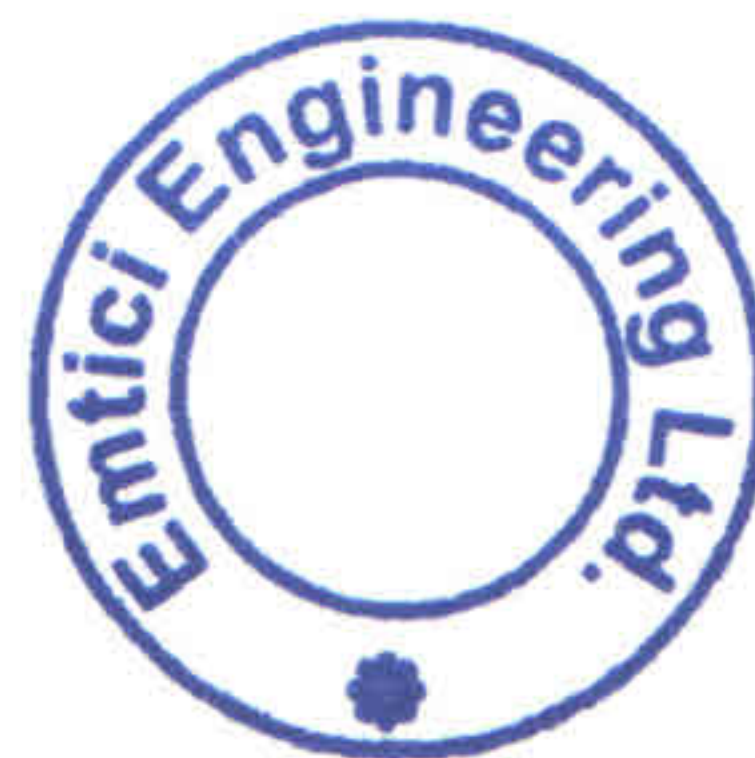
Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For, Emtici Engineering Limited

(Kamlesh Patel)
Company Secretary

Encl.: As above



ELECON
ELECON ENGG. CO. LTD.

EIMCO ELECON
EIMCO ELECON (I) LTD.

POWER BUILD LTD.

Prayas
Engineering Ltd.

Regd. Office : Anand - Sojitra Road, VALLABH VIDYANAGAR - 388 120. Phone : (02692) 230168 / 231125, Fax : 236508

Zonal Offices : Central : Nagpur (0712) 6642600, East : Kolkata (033) 24761861, North : New Delhi (011) 23414340, South : Chennai (044) 24349237, West : Mumbai (022) 22821315
Branches : Ahmedabad, Asansol, Bangalore, Bilaspur, Chennai, Dhanbad, Indore, Jamsedpur, Kolkata, Madurai, Mumbai, Nagpur, New Delhi, Pune, Secunderabad, Vadodara
E-mail : cuss@emtici.elecon.com Web : www.emtici.co.in



ISO 9001 : 2008 Certified



**EMTICI
ENGINEERING
LIMITED**

MARKETING & SERVICING COMPANY

27th December, 2012

To
The Company Secretary
Elecon Engineering Company Limited,
Vallabh Vidyanagar

Sub.: Disclosures under Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011- Elecon Engineering Company Limited

Dear Sir,

We are enclosing herewith the Disclosure under Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the target company namely **Elecon Engineering Company Limited Ltd.**

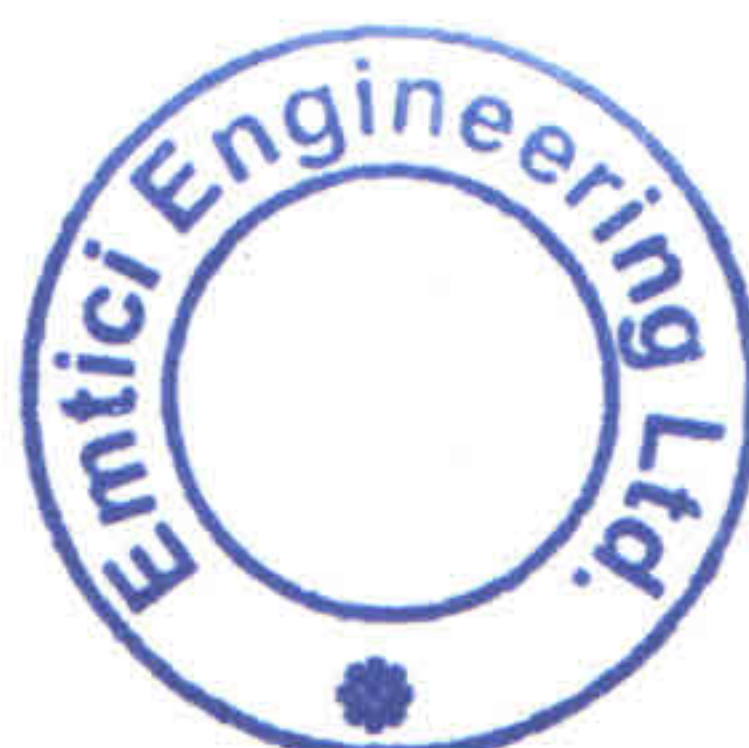
Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For, Emtici Engineering Limited


(Kamlesh Patel)
Company Secretary

Encl.: As above



ELECON 
ELECON ENGG. CO. LTD.

 **EIMCO ELECON**
EIMCO ELECON (I) LTD.


POWER BUILD LTD.

Prayas 
Engineering Ltd.

Regd. Office : Anand - Sojitra Road, VALLABH VIDYANAGAR - 388 120. Phone : (02692) 230168 / 231125, Fax : 236508
Zonal Offices : Central : Nagpur (0712) 6642600, East : Kolkata (033) 24761861, North : New Delhi (011) 23414340, South : Chennai (044) 24349237, West : Mumbai (022) 22821315
Branches : Ahmedabad, Asansol, Bangalore, Bilaspur, Chennai, Dhanbad, Indore, Jamsedpur, Kolkata, Madurai, Mumbai, Nagpur, New Delhi, Pune, Secunderabad, Vadodara
E-mail : cuss@emtici.elecon.com Web : www.emtici.co.in



ISO 9001 : 2008 Certified



**EMTICI
ENGINEERING
LIMITED**

MARKETING & SERVICING COMPANY

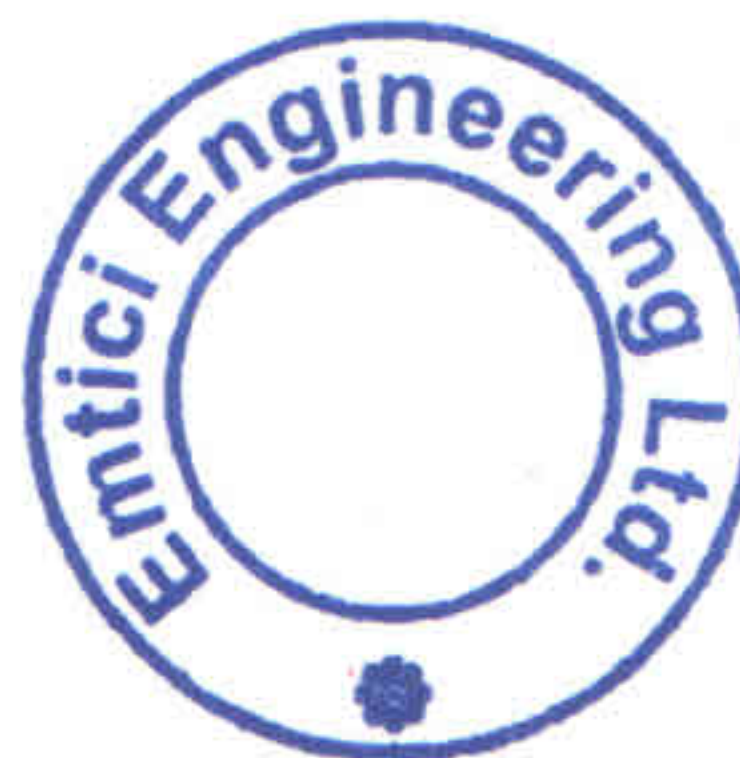
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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					27-12-2012		
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 Creation in favour of State Bank of India
Emtici Engineering Limited	1,97,71,677	21.29	Pledge Creation	21-12-2012	1,53,11,677	16.49	Pledge Creation of 44,60,000 shares on 21-12-2012

For Emtici Engineering Limited

**(Kamlesh Patel)
Company Secretary**

**Date: 27th December, 2012
Place: Vallabh Vidyanagar**



ELECON
ELECON ENGG. CO. LTD.

EIMCO ELECON
EIMCO ELECON (I) LTD.

PBL
POWER BUILD LTD.

Prayas
Engineering Ltd.

Regd. Office : Anand - Sojitra Road, VALLABH VIDYANAGAR - 388 120. Phone : (02692) 230168 / 231125, Fax : 236508

Zonal Offices : Central : Nagpur (0712) 6642600, East : Kolkata (033) 24761861, North : New Delhi (011) 23414340, South : Chennai (044) 24349237, West : Mumbai (022) 22821315
Branches : Ahmedabad, Asansol, Bangalore, Bilaspur, Chennai, Dhanbad, Indore, Jamsedpur, Kolkata, Madurai, Mumbai, Nagpur, New Delhi, Pune, Secunderabad, Vadodara
E-mail : cuss@emtici.elecon.com Web : www.emtici.co.in