

April 17, 2013

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai Fax No.(022) 22723121	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai Fax No. (022) 26598237/38
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Dear Sir,

Sub: Intimation under listing agreement

Pursuant to the Listing Agreement, we would like to inform you that the Management Committee of the Board of Directors of Elecon Eng. Co. Ltd. in its meeting held on 12th April, 2013 has carried out following business :

1. Took note of the Scheme of Arrangement duly approved by Hon'ble High Court of Gujarat vide its order dated 21.12.2012.
2. Allotted new equity shares to the promoters of Prayas Engineering Ltd. and Emtici Engineering Ltd. pursuant to the Scheme of Arrangement approved by the Hon'ble High Court of Gujarat.

Details list of shareholders and no. of shares allotted to them is attached.

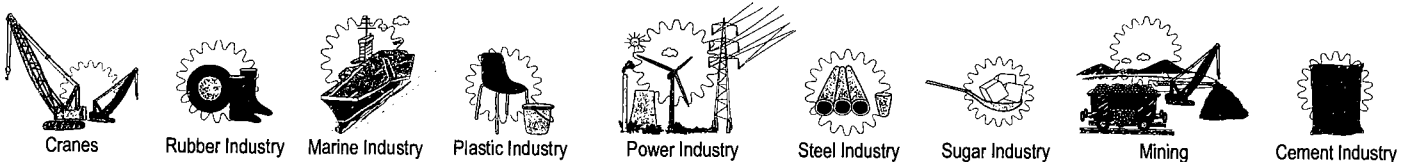
Please take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Ltd.


Paresh Shukla
Company Secretary

Encl : a/a.



Gearing industries. Gearing economies.

Details of shares allotted under Scheme of Arrangement

No	Name of Company	No. of Equity Shares allotted
1	Akaaish Mechatronics Limited	529825
2	K. B. Investment Pvt. Ltd.	3387957
3	Bipra Investments & Trusts Pvt. Ltd.	3732807
4	Minita M. Dalal, C/o S. I. Patel Trust	928492
5	Elecon Information Technology Ltd.	1695819
6	Smt. S. S. Desai	19
7	Devkishan Investments Pvt. Ltd.	642559
8	Prayas Engineering Ltd.	243750
9	Emtici Engineering Limited	3748010
10	Shri Prayasvin B. Patel	785225
11	Smt. T. P. Patel	18375
12	Smt. Kanisha A. Patel	122
13	Jamko Consultants Private Limited	10045
14	Ms. Aishwarya P. Patel & Smt. Taruna P. Patel	15067
15	Ms. Aakanksha P. Patel & Smt. Taruna P. Patel	15067
16	Wizard Fincap Limited	160597
17	Speciality Woodpack Private Limited	160597
	Total	16074333

Yours faithfully,
For Elecon Engineering Company Ltd.


Paresh Shukla
Company Secretary