



EIMCO ELECON

Eim/Sec/NSE/
14th September 2011

FAX NO. 022-659 8237/38

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

Attn : Asst. Vice President

(Symbol EIMCOELECO - Series EQ)

Sub : Declaration under Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 1992

Dear Sirs,

We are sending herewith Declaration in the prescribed Form B received from our
Wholtime Director, Shri M.G. Rao, UNDER REGULATION 13(2) and (6) OF SEBI
(Prohibition of Insider Trading) Regulations, 1992.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For EIMCO ELECON (INDIA) LTD.,

Nilesh D. Shelat
Company Secretary



FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Part of Promoter Group of a listed company, or position taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director /Officer	Date of assuming office of Director/Officer OR Date of becoming Promoter/part of Promoter Group	No. & % of shares/Voting rights held at the time of becoming Promoter/part of Promoter Group/Director /Officer	Date of Intimation to Company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy qty.	Buy value
Mr. M. Gangadhara Rao A/4 Bansari Park Vinukaka Marg Bakrol- 388315 Dist : Anand PAN NO. ACMPM3869P	8/9/2011	NIL	14/09/2011	N A	N A	N A	NIL	NIL

Yours Faithfully


M Gangadhara Rao