EON ELECTRIC
energising smiles

April 14, 2016

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (East),
Mumbai– 400 051

The Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub.: Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref. : Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir

Kindly refer to our letter dated 06.04.2016, whereby we had furnished the Continual Disclosure made by the promoters of Eon Electric Limited, in the prescribed Format, pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. as of the 31st day of March, 2016.

In continuation to the said letter we are now enclosing herewith the Continual Disclosure made by Mrs. Bela Mahendru, who too is one of the members of promoter group, as the same was inadvertently omitted to be enclosed alongwith the said letter.

You are requested to kindly take the same on record & oblige

Inconvenience caused is deeply regretted.

Thanking you,

Yours Faithfully,
For EON ELECTRIC LIMITED

(K B SATIJA)
CHIEF FINANCIAL OFFICER

April 1, 2016

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (East),
Mumbai– 400 051

The Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub.: Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir

Please find enclosed herewith a continual declaration in the prescribed Format, pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of shareholding in Eon Electric Limited as of the 31st day of March, 2016.

This is for your information and record.

Thanking you,

Yours truly,

Bela Mahendru

(Bela Mahendru)
BB-38, Nehru Enclave
Kalkaji,
New Delhi - 110019

CC to : Eon Electric Limited
1048, Sector – 14,
Sonepat – 131001 (HARYANA)

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

1. Name of the Target Company (TC)	Eon Electric Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Bela Mahendru		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	%w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	119978	0.75%	0.75%
Total	119978	0.75%	0.75%

Bela Mahendru

1. in case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation (30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Bela Mahendra

Place: New Delhi
Date : 01/04/2016