

VPM ELECTRICALS PRIVATE LIMITED

Regd. Office: 1048, Sector 14, Sonapat – 131 001 Haryana
Corporate Identification Number: U31401HR2011PTC044260
E mail : vpmelectricalsp@gmail.com

June11, 2020

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 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, it is declared that, We, VPM Electricals Private Limited hold 58,62,177 Equity Shares of Eon Electric Limited as on March 31, 2020 and we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2020 .

The summary of promoters' shareholding and encumbrance as on 31st March, 2020 is given as under :

Particulars	As on 31 st March, 2020
Total Promoters' Shareholding	58,62,177
Total Encumbered Shares (Pledge)	23,98,030
Encumbered Shares as % age of Total Shareholding	40.91%

Kindly take the same in your record and oblige.

Thanking you,

Yours truly,

For **VPM ELECTRICALS PRIVATE LIMITED**

Bela Mahendru

(BELA MAHENDRU)
DIRECTOR

CC to : Eon Electric Limited ,1048, Sector14, Sonapat (Haryana)