

October 21, 2019

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Phones: 022-2272 3121, 2037, 2041 Fax: +91-22-22721919 corp.relations@bseindia.com Security Code No.: 532658	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Phones: 022-2659 8237, 8238, 8347, 8348 Fax No: +91-22-26598120 cm1ist@nse.co.in Security Code No.: EON
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Subject: Submission of Reconciliation of Share Capital Audit Report for the 2nd Quarter ended on September 30, 2019 of the Financial Year 2019-20

Dear Sir/ Madam,

Pursuant to the provisions of regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and in compliance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 (as amended) issued by the Securities and Exchange Board of India, we are pleased to enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2019, issued by FCS Manish Ranjan, Proprietor, M/s Manish Ranjan & Associates, Company Secretaries in Practice.

You are requested to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Eon Electric Limited



KB Satija

Chief Financial Officer

Encl. A/a

EON ELECTRIC LIMITED

(Formerly Indo Asian Fusegear Limited) **CIN:** L31200HR1989PLC035580

Corporate Office: B-88, Sector-83, Noida-201305, Uttar Pradesh, India

P: +91-120-3096700/701 **F:** +91-120-3096800 **W:** www.eonelectric.com **E:** corporate@eonelectric.com

Registered Office: 1048, Sector-14, Sonapat – 131 001, Haryana, India

**MANISH RANJAN & ASSOCIATES**

Company Secretaries

503, 5th Floor, Nipun Tower,
Plot No. 15, Community Centre,
Karkardooma, Delhi-110092
Tel: +91-11-42345740
Mobile: 9811263483
Email: mranjan123@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter ended **September 30, 2019**
2. ISIN **INE076H01025**
3. Face Value **Rs.5/- per equity share**
4. Name of the Company **EON ELECTRIC LIMITED**
5. Registered office of the Company **1048, Sector-14, Sonapat-131001, Haryana**
6. Correspondence Address **C-81, 2nd Floor, Hosier Complex
Phase 2, Noida-201305, UP**
7. Telephone No. **+91-011-41008454**
8. E-mail Address **investors@eonelectric.com
kbsatija@eonelectric.com**
9. Name of the Stock Exchanges where the Company's securities are listed
 - i. The BSE Ltd. (BSE)
 - ii. The National Stock Exchange of India Ltd. (NSE)

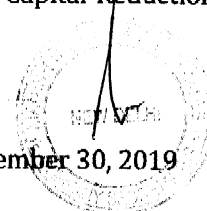
S. No.	Particulars	No. of Shares	% of Total Issued Capital
10.	Issued Capital	1,69,02,466	100.00
11.	Listed Capital (Exchange-wise) (at both Stock Exchanges – BSE & NSE)	1,69,02,466	100.00
12.	Held in dematerialized form in CDSL	214,88,53	12.71
13.	Held in dematerialized form in NSDL	1,41,55,108	83.75
14.	Physical	5,98,505	3.54
15.	Total No. of Shares (12+13+14)	1,69,02,466	100.00

16. Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : **N.A.**

17. Certifying the details of change in Share Capital during the quarter under consideration as per Table below: **N.A.**

Particulars*	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal Approval pending for Stock Exchanges (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify) : **N.A.**



18. Register of Members is updated (Yes / No) : **Yes**
If not, updated upto which date : **N.A.**

19. Reference of previous quarter with regard to excess dematerialized shares, if any: **N.A.**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?
If not, reason why? **N.A.**

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: **NIL**

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer/ Chief Financial Officer of the Company:	Mr. K B Satija Chief Financial Officer T: +91-011-41008454
23. Name, Address, Telephone, Fax No. & Registration No. of the certifying Company Secretary (CS):	Mr. Manish Ranjan, M/s Manish Ranjan & Associates, Company Secretaries 503, Nipun Tower, Plot No. 15, Community Centre, Karkardooma, Delhi-110092 T: +91-11-42345740 M: +91-9811263483 FCS-5074 / COP No.-3709
24. Appointment of Common Agency for Share registry work (R&TA) : Yes (if yes, name & address)	M/s Alankit Assignments Limited Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi - 110055 T:+91-11-4254-1234, +91-11-2354-1234 F: +91-11- 2355-2001 E: info@alankit.com

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) : **NO**

For **Manish Ranjan & Associates,**
Company Secretaries

Manish Ranjan

Proprietor

FCS - 5074

COP No. - 3709

UDIN- F005074A000134137

Place: Delhi

Dated: October 21, 2019