Date: 6th June , 2016

To,

The Manager (Listing), **The Bombay Stock Exchange Ltd.** **Mumbai** **Company No. 523708**	The Manager (Listing), **National Stock Exchange of India Ltd.** **Mumbai** Symbol EIMCOELECO - Series EQ

Dear Sir,

SUB: Compliance under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we give below the authorised Key Managerial Persons of the Company, along with their contact details, for the purpose of determining materiality of an event / information and for the purpose of making disclosures to Stock Exchange (s) under the said Regulation.

Sr. No.	Name of KMPs
1	Shri M.G. Rao, Wholetime Director
2	Shri P. C. Amin, Director
3	Shri Nilesh D. Shelat, Company Secretary & Compliance Officer
Contact Details	
Eimco Elecon (India) Limited Anand-Sojitra Road, Vallabh Vidyanagar – 388120 Dist : Anand, Gujarat Ph: 02692 230502 / 230602 Fax: 02692 236506 Email ID: ndshelat@eimcoelecon.in & investor@eimcoelecon.in Website : www.eimcoelecon.in	

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Ltd.,

Nilesh D. Shelat
Company Secretary & Compliance Officer

