



ANNEXURE – 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A – Details of Shareholding

1	Name of the Target Company (TC)	EIMCO ELECON (INDIA) LTD.		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. National Stock Exchange of India Ltd.		
3	Particulars of the shareholder(s)	TAMROCK GREAT BRITAIN HOLDINGS LTD.		
	a. Name of person(s) together with persons Acting in Concert (POC) 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. b. Name(s) of promoter(s) , member of the promoter group and PAC with him.	TAMROCK GREAT BRIGAIN HOLDINGS LTD. C/O. SANDVIK MINING AND CONSTRUCTION LTD. HEARTHCOTE ROAD SWADLINCOTE DERBYSHIRE, DE 11 9DU, UK		
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 31, 2016, of the year, holding of :				
	a. Shares	1447875	25.10%	25.10%
	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			
Total		1447875	25.10%	25.10%

Tamrock Great Britain Holdings Limited, Heartcote Road, Swadlincote, Derbyshire, DE11 9DU, U.K.
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Registered in England No. 2387621 Registered Office: Heartcote Road, Swadlincote, Derbyshire, DE11 9DU



AM Adams Director

Signature of the Authorised Signatory

Place : Halesowen, UK

Date : 1st April 2016

NOTE :

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.