

**DISCLOSURES UNDER REGULATIONS 30(1) & 30(2) OF
SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

1.	Name of Target Company (TC)	EIMCO ELECON (I) LTD.		
2.	Names of stock exchange(s) where the shares of TC are listed	- NATIONAL STOCK EXCHANGE OF INDIA LIMITED - BOMBAY STOCK EXCHANGE LTD.		
3.	Particulars of the shareholder(s):	TAMROCK GREAT BRITAIN HOLDINGS LTD. SANDVIK MINING AND CONSTRUCTION LTD. HEARTH COTE ROAD SWADLINCOTE DERBYSHIRE, DE11 9DU, UK		
(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 TC) is more than 25% of the voting rights of the TC.			
	Or			
(b)	Name(s) of promoter(s), member if the promoter group and PAC with him.			
4	Particulars of the shareholding of persons 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 31 st March, 2015, 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%

(*) 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.

Note:-

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

Signature of the Authorized Signatory:

For TAMROCK GREAT BRITAIN HOLDINGS LTD.

Place : Doncaster, ENGLAND

Date : 7th April 2015

Authorised Signatory

