



EIMCO ELECON

Eim/Sec/NSE/
30th April 2015

FAX NO. 022-659 8237/38

National Stock Exchange of India Limited
Capital Market (Listing)
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Attn : Asst. Vice President

Sub : Disclosure under Regulations 30(1) & 30(2) of SEBI (Substantial
Acquisition of shares & takeovers) Regulations, 2011

Dear Sirs,

With reference to the above, we are sending herewith the Declaration as on 31-3-2015
received from our Collaborator, Tamrock Great Britain Holdings Ltd., UK.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For EIMCO ELECON (INDIA) LTD.,

Nilesh D. Shelat
Company Secretary

Encl :

