

POWER BUILD PVT LTD

(Formerly known as POWER BUILD LIMITED)

H. O. & Works : Anand Sojitra Road, Vallabh Vidyanagar, Anand - 388120 (Gujarat) India.

Tel: +91 (2692) 231070, 231120, 231170. Fax: +91 (2692) 236559



PBPL/CS/04/2015

1st April, 2015

To

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



Kind Attn.: Shri K. Hari, Vice President, Capital Listing

Sub.: Disclosures under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011- Eimco Elecon (I) Ltd.

Dear Sir,

We are enclosing herewith the Disclosure under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the target company namely Eimco Elecon (I) Ltd.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Power Build Private Limited,

A handwritten signature in cursive script, appearing to read 'Bharti'.

Bharti Isarani

Authorized Signatory

Encl.: As above

