

### ANNEXURE - 3

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                               |                                                                                                   |  |
|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--|
| Name of the Target Company(TC)                                                                | Eimco Elecon (India) Limited                                                                      |  |
| Names of the Stock Exchanges where the shares of the target company are listed                | The Bombay Stock Exchange Limited, Mumbai<br>The National Stock Exchange of India Limited, Mumbai |  |
| Date of reporting                                                                             | 22.08.2014                                                                                        |  |
| Name of the promoter or PAC on whose shares encumbrances has been created/ released / invoked | Prayas Engineering Limited                                                                        |  |
| Details of the creation of encumbrance:                                                       |                                                                                                   |  |

| Name of the promoter(s) or PACs with him | Promoter holding in the target company (1) |                           |                                  | Promoter holding already encumbered (2) |                           |                                                  | Details of events pertaining to encumbrance (3)       |                                                                        |               |                           |                                                      |   | Post event holdi encumbered sh {creation [(2)+( release [(2)-(3) revocation [(2)- | No. of Shares | % of s c |
|------------------------------------------|--------------------------------------------|---------------------------|----------------------------------|-----------------------------------------|---------------------------|--------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------|---------------|---------------------------|------------------------------------------------------|---|-----------------------------------------------------------------------------------|---------------|----------|
|                                          | No. of Shares                              | % of total share capita l | % w.r.t. dilute d share capita l | No. of Shares                           | % of total share capita l | Type of event (creation / release / invocation ) | Date of creation/ invocation/ release of encumbran ce | Type of encumbra nce (pledge/ lien/ non disposal undertaken g/ others) | No. of shares | % of total share capita l | Name of the entity in whose favor shares encumbere d |   |                                                                                   |               |          |
| Prayas Engineering Limited               | 37,500                                     | 0.65                      | 0.65                             | 34,150                                  | 0.59                      | Pledge Release (Closure)                         | 21.08.2014                                            | Pledge                                                                 | 34,150        | 0.59                      | State Bank of India                                  | - |                                                                                   |               |          |

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|                                       |           |       |       |          |      |   |   |   |   |   |   |   |          |   |
|---------------------------------------|-----------|-------|-------|----------|------|---|---|---|---|---|---|---|----------|---|
| Elecon Engineering Company Ltd        | 9,58,426  | 16.62 | 16.62 | 4,76,000 | 8.25 | - | - | - | - | - | - | - | 4,76,000 | 8 |
| Emitei Engineering Limited            | 8,18,303  | 14.19 | 14.09 | -        | -    | - | - | - | - | - | - | - | -        | - |
| Power Build Limited                   | 16,050    | 0.28  | 0.28  | -        | -    | - | - | - | - | - | - | - | -        | - |
| Bipra Investments & Trusts Pvt. Ltd.  | 1,88,205  | 3.26  | 3.26  | -        | -    | - | - | - | - | - | - | - | -        | - |
| Devkishan Investments Pvt. Ltd.       | 1,20,900  | 2.10  | 2.10  | -        | -    | - | - | - | - | - | - | - | -        | - |
| Elecon Information Technology Limited | 1,47,550  | 2.56  | 2.56  | -        | -    | - | - | - | - | - | - | - | -        | - |
| K. B. Investments Pvt. Ltd.           | 4,87,015  | 8.44  | 8.44  | -        | -    | - | - | - | - | - | - | - | -        | - |
| Akaish Mechatronics Limited           | 25,900    | 0.45  | 0.45  | -        | -    | - | - | - | - | - | - | - | -        | - |
| Prayasvin Bhanubhai Patel             | 17,796    | 0.31  | 0.31  | -        | -    | - | - | - | - | - | - | - | -        | - |
| Taruna Patel                          | 5,000     | 0.09  | 0.09  | -        | -    | - | - | - | - | - | - | - | -        | - |
| Prashant C. Amin                      | 1,275     | 0.02  | 0.02  | -        | -    | - | - | - | - | - | - | - | -        | - |
| Tamrock Great Britain holding Ltd.    | 14,47,875 | 25.10 | 25.10 | -        | -    | - | - | - | - | - | - | - | -        | - |

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**(Ravin Shah)  
Authorized Signatory**

**Place: Vallabh Vidyanagar  
Date: 22.08.2014**