ELECON
GEARING THE FUTURE

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Date: April 2, 2015

To,

The Manager (Listing), **The Bombay Stock Exchange Ltd.** **Mumbai**	The Manager (Listing), **National Stock Exchange of India Ltd.** **Mumbai**

SUB: <u>REVISED</u> Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Ref : Bombay Stock Exchange Ltd (Transaction No. 02042015132721 dated April 02, 2015) and National Stock Exchange of India Ltd. (Application No. 2015/April/182/185)

Dear Sir,

We hereby submit revised continual disclosure as per SEBI circular CIR/CFD/POLICYCELL/5/2014 dtd 25th August, 2014. Hence, you are requested to consider the attached disclosure as this is as per the format prescribed by SEBI. Kindly ignore the disclosure made by us earlier today.

Kindly take note of the same on your record and acknowledge.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Ltd.

Paresh Shukla
Company Secretary

ELECON ENGINEERING COMPANY LTD. VALLABH VIDYANAGAR

Encl : a/a.

Gearing industries. Gearing economies.

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Eimco Elecon (India) Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	- National Stock Exchange of India Limited, Mumbai - Bombay Stock Exchange Limited, Mumbai		
3. Particulars of the shareholder 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 the TC) is more than 25% of the voting rights of the TC. **OR** b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Elecon Engineering Company Limited		
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 on March 31 of the year, holding of: a) Shares 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.	958426 - - - -	16.62% - - - -	NIL - - - -
Total	958426	16.62%	NIL

ELECON ENGINEERING COMPANY LTD. VALLABH VIDYANAGAR