ELECON
GEARING THE FUTURE

ISO 14001:2015
OHSAS 18001:2007
ISO 9001:2015
TÜVRheinland CERTIFIED
www.tuv.com ID 9105017019

2nd April, 2019

To,

The Manager (Listing), **The BSE Ltd.** **Mumbai**	The Manager (Listing), **National Stock Exchange of India Ltd.** **Mumbai**
Company's Scrip Code: 505700	**Company's Scrip Code: ELECON**

Sub : Continual Disclosure
Ref : Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above subject matter, we submit herewith Continual Disclosure as per the said Regulation, disclose our aggregate shareholding and voting rights as of 31st March, 2019 in the Company as set out in the prescribed form by SEBI circular CIR/CFD/POLICYCELL/5/2014 dated 25th August, 2014.

You are requested to take the above on your records.

Thanking you,

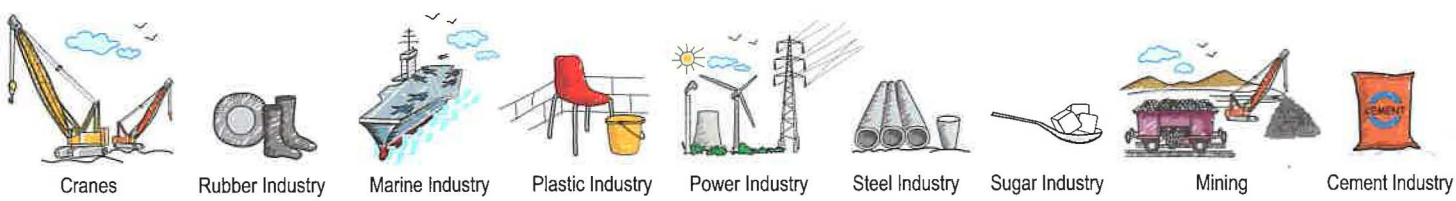
Yours faithfully,
For Elecon Engineering Company Limited

Bharti

Bharti Isarani
Company Secretary & Compliance Officer

ELECON ENGINEERING COMPANY LIMITED
VALLABH VIDYANAGAR

Encl.: As above



Gearing industries. Gearing economies.

ELECON ENGINEERING COMPANY LIMITED, Post Box # 6, Vallabh Vidyanagar - 388 120, Gujarat, India. **Tel.:** +91 - 2692 - 238701, 238702. **Fax:** +91 - 2692 - 227484.
CIN L29100GJ1960PLC001082 | infogear@elecon.com | www.elecon.com

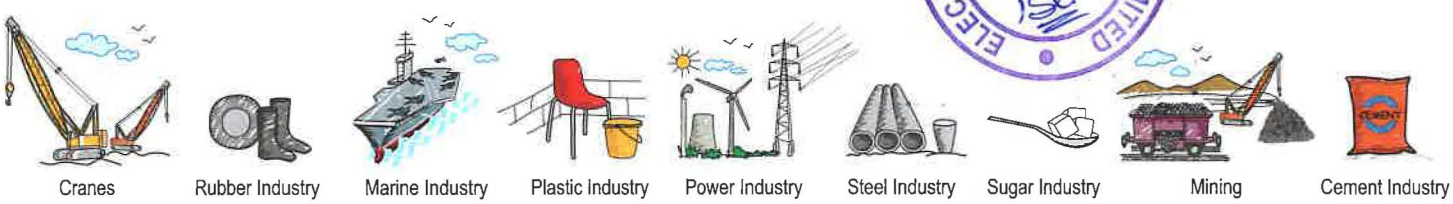
ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and 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	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) : 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 and as per Annexure - A		
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 of 31st March, 2019, 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.	As per Annexure- A		
Total			

ELECON ENGINEERING COMPANY LIMITED
VALLABH VIDYANAGAR



For Elecon Engineering Company Limited,

Bharti Isarani
Company Secretary and Compliance Officer

Date: 2nd April, 2019
Place: Vallabh Vidyanagar

ELECON ENGINEERING COMPANY LIMITED
VALLABH VIDYANAGAR

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ANNEXURE-A

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 of 31st March, 2019, holding of: a) Shares			
K. B. Investments Private Limited	4,87,015	8.44	
Devkishan Investments Private Limited	1,20,900	2.10	
Akaaish Mechatronics Limited	25,900	0.45	
Bipra Investments and Trusts Private Limited	1,88,205	3.26	
Prayas Engineering Limited	37,500	0.65	
Emtici Engineering Limited	8,18,303	14.19	
Elecon Information Technology Limited	1,47,550	2.56	
Prayasvin Bhanubhai Patel	17,796	0.31	
Taruna Patel	5,000	0.09	
Prashant Chandrakant Amin	1275	0.02	
Power Build Private Limited	16,050	0.28	
Elecon Engineering Company Limited	9,58,426	16.62	
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	28,23,920	48.97	

ELECON ENGINEERING COMPANY LIMITED
VALLABH VIDYANAGAR