



Eim/Sec/BSE
7th December 2016

corp.compliance@bseindia.com
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Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor
Dalal Street
Bombay - 400 001

Kind Attn.: Shri S. Subramanian
DCS -CRD

Company Code 523708

Sub : Publication of Notice in Newspapers for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

Dear Sirs,

Pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), we hereby enclose the copy of Notice published in Economic Times, Ahmedabad Edition (English and Gujarati) and Business Standard (English) in all India Edition both newspapers dtd. 5th December, 2016.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Ltd.,

Bharti L. Isarani
Company Secretary



Encl : As above

Regd. Office & Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Tel. : (02692) 230502, 230602, 230902, Teiefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574





Eim/Sec/NSE
7th December, 2016

cmlist@nse.co.in

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.:- Vice President
Ref. :- Symbol EIMCOELECO - Series EQ

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EIMCO ELECON (INDIA) LTD.

CIN : L29199GJ1974PLC002574

Regd. Office & Works : Anand - Sojitra Road, Vallabh Vidyanagar-388 120.

Ph : (02692) 230602 Fax : (02692) 236506.

Email: investor@eimcoelecon.in Website : www.eimcoelecon.in

NOTICE

(for the attention of Equity Shareholders of the Company)

**Sub : Transfer of Equity Shares of the Company to
Investor Education and Protection Fund (IEPF) Suspense Account**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective 7th September, 2016.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s).

The Company uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.eimcoelecon.in. Shareholders are requested to refer to the web-link: <http://www.eimcoelecon.in/wp-content/uploads/2016/12/Details-of-Equity-Shares-liable-to-transfer-to-IEPF.pdf> to verify the details of uncashed dividends and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 31st December, 2016 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agents or the company at the following address :
M/s. Link Intime India Pvt. Ltd. (Unit - Eimco Elecon (India) Ltd.) B-102 & 103, Shamra Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodra-390 020, Phone +91 265 2356573 / 2356794, Fax +91 265 2356781, Email: iepf.shares@linkintime.co.in Web: www.linkintime.co.in

Eimco Elecon (India) Ltd., Anand Sojitra Road, Vallabh Vidyanagar - 388 120, Dist. Anand, Gujarat, Phone 02692-230602 / 230902, Fax - 02692-236502, Email: investor@eimcoelecon.in, Web : www.eimcoelecon.in

Place: Vallabh Vidyanagar
Date: 3-12-2016

for EIMCO ELECON (INDIA) LTD.

SD/-

Bharti L. Israni - Company Secretary



એમ્કો એલીકોન (ઇન્ડિયા) લિ.

CIN : L29199GJ1974PLC002574

રજી. ઓફીસ : આણંદ-સોજીત્રા રોડ, વલ્લભ વિધાનગર-૩૮૮ ૧૨૦.

Ph : (02692) 230602 Fax : (02692) 236506.

Email: investor@eimcoelecon.in Website : www.eimcoelecon.in

નોટીસ

(કંપનીના ઈકવીટી શેર્સ ઈન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ (IEPF) સસ્પેન્સ એકાઉન્ટમાં તબદીલ કરવા અંગે)

આ નોટીસ ઈન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરીટી (એકાઉન્ટીંગ, ઓડીટ, ટ્રાન્સફર એન્ડ રીફંડ) રુલ્સ, ૨૦૧૬ કે જે ૭ સપ્ટેમ્બર, ૨૦૧૬ થી અમલમાં આવેલ છે, તેના અન્વયે પ્રસિધ્ધ કરવામાં આવી છે. આ નિયમોમાં, અન્ય બાબતો ઉપરાંત એવા બધા જ શેરો કે જે શેરો ઉપર સતત સાત વર્ષો સુધી ડીવીડન્ડ ચૂકવાયું નથી કે શેરધારક દ્વારા માંગણી કરાઈ નથી તે IEPF સસ્પેન્સ ખાતામાં તબદીલ (ટ્રાન્સફર) કરવાની જોગવાઈ છે. આ રુલ્સમાં કરાયેલી વિવિધ જોગવાઈઓને વળગી રહીને, કંપનીએ જેમના શેર આ નિયમો અન્વયે IEPF સસ્પેન્સ ખાતામાં તબદીલ કરવાપાત્ર થાય છે તે લાગતા વળગતા બધા જ શેરહોલ્ડરોને વ્યક્તિગત રીતે યોગ્ય કાર્યવાહી કરવા જણ કરી છે.

કંપનીએ આવા શેરધારકો અને IEPF સસ્પેન્સ ખાતામાં તબદીલ થવા પાત્ર શેર્સની પૂરી વિગતો પોતાની વેબસાઈટ www.eimcoelecon.in ઉપર મૂકી છે. શેરધારકોને વિનંતી છે કે વેબલૈક <http://eimcoelecon.in/wp-content/uploads/2016/12/Details-of-Equity-Share-liable-to-transfer-to-IEPF.pdf> ઉપર ન ચૂકવાયેલા ડીવીડન્ડ અને જે શેર્સ IEPF સસ્પેન્સ ખાતામાં તબદીલ થવા પાત્ર છે તેની વિગતો ચકાસી લે.

જેમના શેર ફીઝીકલ સ્વરૂપમાં છે અને જે IEPF સસ્પેન્સ ખાતામાં તબદીલ થવા પાત્ર છે તેવા શેર ધારકોએ નોંધ લેવી કે નિયમોની જોગવાઈ અનુસાર કંપની તેમની પાસે રહેલા મૂળ (Original) શેર સર્ટીફિકેટોને બદલે IEPF સસ્પેન્સ ખાતામાં તબદીલ કરવાના હેતુસર ડુબ્લીકેટ શેર્સ સર્ટીફિકેટો જારી કરશે અને આ રીતે જારી થયા બાદ તેમના નામમાં નોંધાયેલા મૂળ શેર્સ સર્ટીફિકેટો આપોઆપ રદ થઈ જશે અને અપરક્રમ્ય (નોન-નીગોશીયેબલ) ગણવામાં આવશે. શેર ધારકોએ વધુ માં નોંધ લેવી કે કંપનીએ પોતાની વેબસાઈટ ઉપર મુકેલી વિગતો કંપની દ્વારા નિયમો અનુસાર IEPF સસ્પેન્સ ખાતામાં તબદીલ માટે ડુબ્લીકેટ શેર જારી કરવા માટે પૂરતી નોટિસ તરીકે ગણાશે અને લેવામાં આવશે.

જો ૩૧ ડિસેમ્બર, ૨૦૧૬ અથવા કંપની દ્વારા લંબાવવામાં આવેલી અન્ય તારીખ સુધીમાં સંબંધિત શેર ધારકો તરફથી કોઈ સુચના પ્રાપ્ત નહીં થાય તો નિયમોમાં કરાયેલી જોગવાઈના અનુપાલનમાં આ શેર્સ નિયત તારીખે તે નિયમોમાં આવેલી કાર્ય પધ્ધતિ પ્રમાણે IEPF સસ્પેન્સ ખાતામાં તબદીલ કરાશે.

શેર ધારકોએ નોંધ લેવી કે IEPF ઓથોરીટી/સસ્પેન્સ ખાતામાં તબદીલ થયેલા ન ચૂકવાયેલા ડીવીડન્ડ અને શેર્સ અને તેમની ઉપર મળી શકતા બધા લાભો, જે કોઈ હોય તો, સહિત નિયમ પ્રમાણેની કાર્યપધ્ધતિ મુજબ IEPF ઓથોરીટી પાસેથી પરત મેળવી શકાય છે.

જો શેર ધારકોને આ વિષયમાં કે નિયમો અંગે કોઈ પ્રશ્ન હોય તો તેઓ કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટસ અથવા કંપનીને નીચેના સરનામે સંપર્ક કરવો. મેસર્સ લીંકઈન ટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ બી-૧૦૨, ૧૦૩, શાંગીલા કોમ્પ્લેક્સ, પહેલા માળે, રાધાકૃષ્ણ ચાર રસ્તા પાસે, અકોટા, વડોદરા - ૩૯૦ ૦૨૦. ફોન નં: ૦૨૬૫-૨૩૫૬૫૭૩, ૨૩૫૬૭૬૪ ફેક્સ : +૯૧ ૨૬૫ ૨૩૫૬૭૬૯ ઈમેલ : iepf.shares@linkintime.co.in વેબ : www.linkintime.co.in

એમ્કો એલીકોન (ઈન્ડિયા) લિ., આણંદ-સોજીત્રા રોડ, વલ્લભ વિધાનગર-૩૮૮ ૧૨૦, જીલ્લો: આણંદ, ગુજરાત. ફોન : ૦૨૬૯૨-૨૩૦૫૦૨/૨૩૦૬૦૨, ફેક્સ: ૦૨૬૯૨-૨૩૬૫૦૨ ઈમેલ : investor@eimcoelecon.in, વેબસાઈટ : www.eimcoelecon.in

એમ્કો એલીકોન (ઈન્ડિયા) લિ. વતી

સ્થળ : વલ્લભ વિધાનગર

તારીખ : ૩-૧૨-૨૦૧૬

ભારતી એલ. ઈસરાની - કંપની સેક્રેટરી



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for EIMCO ELECON (INDIA) LTD.
SD/

Place: Vallabh Vidyanagar
Date: 3-12-2016

Bharti L. Isarani - Company Secretary