



Eim/Sec/SE  
4<sup>th</sup> December, 2018

BSE Limited Phiroze Jeejeebhoy Towers 25th Floor Dalal Street Bombay - 400 001 <b>Company Code 523708</b>	National Stock Exchange of India Limited Capital Market (Listing) Exchange Plaza, 5 <sup>th</sup> floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
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**Sub : Appointment of Compliance Officer of the Company.**

Dear Sirs,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to notify that Mr. Rikenkumar Dalwadi has been appointed as Compliance Officer of the Company w.e.f. 4<sup>th</sup> December, 2018 in terms of Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. He will be responsible for ensuring compliances under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable laws and regulations.

**Brief Profile of Mr. Rikenkumar Dalwadi**

Mr. Rikenkumar Dalwadi, is an Associate Member of the Institute of Company Secretaries of India and having his Membership ACS No. 51141. He has 4 years of experience in the domain of Company Secretarial functions, Legal affairs, Statutory Compliances and Corporate Governances.

The contact details of Mr. Rikenkumar Dalwadi are as under:

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Mobile: + 91 9879527625

Tel: +91 2692 227829

This is for your information and records please.

Thanking you,

Yours faithfully,  
For EIMCO ELECON (INDIA) LTD.,

  
M.G. Rao  
Wholetime Director



Regd. Office & Works :

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