

Eim/Sec/SE/ Date: 10th October, 2022

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street,

Company Code 523708

Mumbai - 400 001

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor Plot No. C/1, G Block,

Bandra-Kurla Complex Bandra (E),

Mumbai - 400 051

Symbol EIMCOELECO - Series EQ

Reconciliation of Share Capital Audit Report for the quarter Sub.: ended on 30th September, 2022.

Dear Sir(s),

Pursuant to Regulation 76(1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report dated 8th October, 2022 issued by the Practicing Company Secretary, for the quarter ended on 30th September, 2022.

Request you to take the same on record please.

Thanking you,

Yours faithfully,

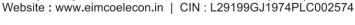
For Eimco Elecon (India) Limited

Rikenkumar Dalwadi Company Secretary & Compliance Officer

Enclosure: As above

Regd. Office & Works:

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India. Tel.: (02692) 230502, 230602, 230902, Telefax: (02692) 236506







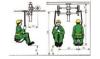








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ISO 9001:2008





D.G. Bhimani & Associates



Company Secretaries

Ph:" 02692 - 250343 M. 98242 79393 207, "Nathwani Chambers" Nr. Patel Market, Sardar Gunj, Anand - 388001 Email: dgbhimani@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT

[Pursuant to Regulation 76(1) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.]

1	For the Ou	arter ended							
2	ISIN	sarter ended			September 30, 2022				
3	Face Value	The state of the s				INE158B01016			
4	The second secon	Name of the Company				Rs. 10/- EACH			
5	Registered	Office Address			EIMCO ELECON (INDIA) LIMITED				
	8	CSS	Anand – Sojitra Road						
6	Correspond	0.0	Vallabh Vidyanagar - 388120.						
	- on ospone	55	Anand – Sojitra Road						
7	Telephone		Vallabh Vidyanagar - 388120.						
		co I da I 10		Telephone: 02692-230602, 230502					
8	Email Addr	ess			230902, Fax: 02692-236506				
9	Name of the Stock Exchanges where the			no the	rbdalwadi@eimcoelecon.in				
	Company's	e listed	National Stock Exchange of India Ltd.						
			e risted		BSE Ltd.				
					No. of	% (of Total Issued		
10	Issued Capit	al			Shares		Capital		
11		Listed Capital (in all the Exchange			57,68,38		100.00		
12	Held in dematerialized form in NSDL)	57,68,385 50,77,659		100.00		
13	Held in dem	Held in dematerialized form in CDSL					88.02		
14	Physical	rysical			6,27,37		10.88		
15	The state of the s	Γotal No. of shares (12+13+14)			63,35		1.10		
16	Reasons for				57,68,38	5	100.00		
	between (10	r arry,	one share between 10 & 11 arisen						
	(10&15) and		82 Right Issue, one shareholder has not						
		(110015)		subscribed for	d for one share and the Board proceed with				
17	Certifying the	e details of o	hanges in s	the another (of 1,34,999 s	shares on 1	1.02.1982.		
	per Table bel	ow.	manges in s	mare capital du	ring the qua	rter under c	1.02.1982. consideration as		
Parti	iculars	No. of	Applied						
		shares	Not	Stock	Whether	Whether	In-principal		
		100000000000000000000000000000000000000	applied	Exchange	intimated	intimate	approval		
			for listing	g (specify	to CDSL	d to	pending for		
			To Hothig	names)		NSDL	stock		
	/Preferential			names)			Exchange		
ssue,	ESOPS,			NOT APP	LICARIE				
malgamati	57				LICABLE				
onversion,	2						1		
apital	Reduction,								
orfeiture, A	any other					-	1		
o specify)							1/1		
						1000	Who well		

D.G. Bhimani & Associates



Company Secretaries

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18	Register of Members is updated (Yes	Yes					
19	Reference to previous quarter with re excess dematerialized shares, if any.		Not applicable				
20	Has the Company resolved the matter in point No.19 above in current quar- reasons why?	Not applicable					
21	Mention the total no. of requests, requests pending beyond 21 days Total No. of demat requests	delay.					
		Delay Period	No. of cases	No. of Shares	Reason for delay		
	Confirmed after 21 days	NIL	NIL	NIL	NIL		
22	Pending for more than 21 days	NIL	NIL	NIL	NIL		
6 L	Name, Telephone & Fax No. of Compliance Officer of the Company	Mr. Rikenkumar Dalwadi Tel: 02692-227829 Fax: 02692 - 236506					
23	Name, Telephone & Fax No. & Registration no, of the of Certifying CA/CS. Dineshkumar G. Bhimani D. G. Bhimani & Associates, Company Secretaries, 207, Nathwani Chambers, Sardargunj, Anand - 388001. Tel: 02692-250343 FCS No. 8064 C.P. No. 6628						
24	Appointment of Common Agency for Share registry work, if yes (Name & Address)	LINK INTIME INDIA PRIVATE LIMIED C-101, 247 Park, L.B.S. Marg Vikhroli (West) Mumbai 400083. Tel. No.: : 022-49186270					
5	Any other detail that the CA/CS may like to provide			0270			

Place: Anand

Date: 08/10/2022

UIDN: F008064D001161337

For D. G. Blilmani &

(Dineshkum ap G. Bhimani) Company Secretary

CP 6628