



Eim/Sec/SE

Date: 12th April, 2023

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai - 400 001 Company Code 523708	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023.

Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate dated 12th April, 2023 issued by the Practicing Company Secretary, for the financial year ended on 31st March, 2023.

Please acknowledge and take it on record.

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
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



**CERTIFICATE
UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2023**

I have examined all the Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Eimco Elecon (India) Limited (CIN: L29199GJ1974PLC002574)** ('the Company') having its registered office at Anand-Sojitra Road, Anand - 388120, Gujarat maintained by **Link Intime India Private Limited** (Registrars and Share Transfer Agents (RTA) of the Company), pertaining to transfer of equity shares of the Company for the period from **1st April 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by, **Eimco Elecon (India) Limited** and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31st March, 2023:

- a. has issued all share certificates in respect of request received for transfer of shares during the period 1st April 2022 to 31st March 2023 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- b. has issued all share certificates in respect of request received for subdivision / consolidation and renewal / duplicate during the period 1st April 2022 to 31st March 2023, within thirty days from respective date of lodgment of each request except those rejected on technical grounds.
- c. has not received any request for exchange or endorsement of calls/ allotment monies.

For Rathod & Co.
Practicing Company Secretaries



Date: 12th April 2023
Place: Anand
UDIN: A054460E000068045

Chirag Vinodbhai Rathod
Membership No. 54460
C.O.P. No. 20186
Peer Review Certificate No.: 1762/2022