



Eim/Sec/SE/

Date: 7<sup>th</sup> October, 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<sup>th</sup> floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex Bandra (E),  
Mumbai - 400 051

**Symbol EIMCOELECO - Series EQ**

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 2023.**

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 7<sup>th</sup> October, 2023 issued by the Practicing Company Secretary, for the quarter ended on 30<sup>th</sup> September, 2023.

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) 230602  
Website : [www.eimcoelecon.in](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574

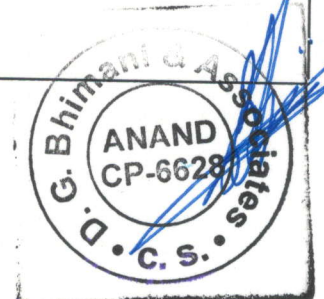




## RECONCILIATION OF SHARE CAPITAL AUDIT

[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 Quarter ended   | September 30, 2023  |   |  |                                 |                                     |  |
| 2  | ISIN  | INE158B01016  |   |  |                                 |                                     |  |
| 3  | Face Value  | Rs. 10/- EACH   |   |  |                                 |                                     |  |
| 4  | Name of the Company   | EIMCO ELECON (INDIA) LIMITED  |   |  |                                 |                                     |  |
| 5  | Registered Office Address   | Anand – Sojitra Road<br>Vallabh Vidyanagar - 388120.  |   |  |                                 |                                     |  |
| 6  | Correspondence Address  | Anand – Sojitra Road<br>Vallabh Vidyanagar - 388120.  |   |  |                                 |                                     |  |
| 7  | Telephone & Fax No  | Telephone: 02692-230602, 230502<br>230902, Fax : 02692-236506   |   |  |                                 |                                     |  |
| 8  | Email Address   | rbdalwadi@eimcoelecon.in  |   |  |                                 |                                     |  |
| 9  | Name of the Stock Exchanges where the Company's securities are listed   | National Stock Exchange of India Ltd.<br>BSE Ltd.   |   |  |                                 |                                     |  |
|    |   | No. of<br>Shares  | % of Total Issued<br>Capital              |  |                                 |                                     |  |
| 10 | Issued Capital  | 57,68,386   | 100.00                                    |  |                                 |                                     |  |
| 11 | Listed Capital (in all the Exchanges)   | 57,68,385   | 100.00                                    |  |                                 |                                     |  |
| 12 | Held in dematerialized form in NSDL   | 51,91,534   | 90.00                                     |  |                                 |                                     |  |
| 13 | Held in dematerialized form in CDSL   | 5,21,600  | 9.04                                      |  |                                 |                                     |  |
| 14 | Physical  | 55,251  | 0.96                                      |  |                                 |                                     |  |
| 15 | Total No. of shares (12+13+14)  | 57,68,385   | 100.00                                    |  |                                 |                                     |  |
| 16 | Reasons for difference, if any, between (10&11), (10&15) and (11&15)  | Difference of one share between 10 & 11 arisen because in 1982 Right Issue, one shareholder has not subscribed for one share and the Board proceed with the allotment of 1,34,999 shares on 11.02.1982. |   |  |                                 |                                     |  |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below.                   |   |   |  |                                 |                                     |  |
|    | Particulars   | No. of<br>shares  | Applied/<br>Not<br>applied<br>for listing | Listed on<br>Stock<br>Exchange<br>(specify<br>names) | Whether<br>intimated<br>to CDSL | Whether<br>intimate<br>d to<br>NSDL | In-principal<br>approval<br>pending for<br>stock<br>Exchange |
|    | Right/Bonus/Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify) | -----NOT APPLICABLE-----  |   |  |                                 |                                     |  |



# D.G. Bhimani & Associates



Company Secretaries

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

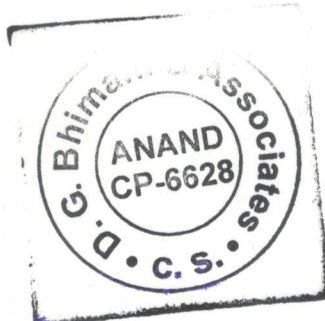
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|    |   |  |              |               |                  |
|----|---|--|--------------|---------------|------------------|
| 18 | Register of Members is updated (Yes/No)   | Yes  |              |               |                  |
| 19 | Reference to previous quarter with regards to excess dematerialized shares, if any.   | Not applicable   |              |               |                  |
| 20 | Has the Company resolved the matter mentioned in point No.19 above in current quarter? If not, reasons why?   | Not applicable   |              |               |                  |
| 21 | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. |  |              |               |                  |
|    | Total No. of demat requests   | Delay Period   | No. of cases | No. of Shares | Reason for delay |
|    | Confirmed after 21 days   | NIL  | NIL          | NIL           | NIL              |
|    | Pending for more than 21 days   | NIL  | NIL          | NIL           | NIL              |
| 22 | Name, Telephone & Fax No. of Compliance Officer of the Company  | <b>Mr. Rikenkumar Dalwadi</b><br>Tel : 02692-227829<br>Fax : 02692 - 236506  |              |               |                  |
| 23 | Name, Telephone & Fax No. & Registration no. of the of Certifying CA/CS.  | <b>Dineshkumar G. Bhimani</b><br>D. G. Bhimani & Associates,<br>Company Secretaries, 207, Nathwani Chambers,<br>Sardargunj, Anand - 388001.<br>Tel : 02692-250343<br>FCS No. 8064<br>C.P. No. 6628 |              |               |                  |
| 24 | Appointment of Common Agency for Share registry work, if yes (Name & Address)   | LINK INTIME INDIA PRIVATE LIMIED<br>C-101, 247 Park, L.B.S. Marg<br>Vikhroli (West) Mumbai 400083.<br>Tel. No.. : 022-49186270   |              |               |                  |
| 25 | Any other detail that the CA/CS may like to provide   |  |              |               |                  |

Place: Anand

Date : 07/10/2023

UIDN : F008064E001207834



For D. G. Bhimani & Associates

(Dineshkumar G. Bhimani)  
Company Secretary  
CP 6628