



Eim/Sec/SE/

Date: 6th January, 2024

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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Sub.: Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 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 6th January, 2024 issued by the Practicing Company Secretary, for the quarter ended on 31st December, 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

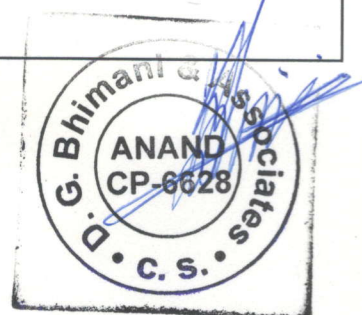




RECONCILIATION OF SHARE CAPITAL AUDIT

[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	December 31, 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 Vallabh Vidyanagar - 388120.					
6	Correspondence Address	Anand – Sojitra Road Vallabh Vidyanagar - 388120.					
7	Telephone & Fax No	Telephone: 02692-230602, 230502 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. BSE Ltd.					
		No. of Shares	% of Total Issued 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	51,67,482	89.58				
13	Held in dematerialized form in CDSL	5,47,302	9.49				
14	Physical	53,601	0.93				
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 shares	Applied/ Not applied for listing	Listed on Stock Exchange (specify names)	Whether intimated to CDSL	Whether intimate d to NSDL	In-principal approval pending for stock Exchange
	Right/Bonus/Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)	-----NOT APPLICABLE-----					



D.G. Bhimani & Associates



Company Secretaries

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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	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			
25	Any other detail that the CA/CS may like to provide				

Place: Anand

Date : 06/01/2024
UIDN : F008064E003132658



For D. G. Bhimani & Associates

(Dineshkumar G. Bhimani)
Company Secretary
CP 6628