



Eim/Sec/SE/

Date: 6th April, 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
---	---

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

Dear Sir(s),

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31st March, 2024.

Request you to take the same 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) 230602

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



ISO 9001:2018

www.tuv.com
ID 9105040242



**COMPLIANCE CERTIFICATE
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015**

We hereby certify compliance with the Regulation 7(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31st March, 2024 and confirm that all activities in relation to share transfer facility during the period 1st April, 2023 to 31st March, 2024 are maintained by Registrar & Share Transfer Agent, viz. Link Intime India Private Limited, of the Company, registered with Securities and Exchange Board of India under SEBI Registration Number : INR000004058).

For Eimco Elecon (India) Limited

Rikenkumar
Bhupendrab
hai Dalwadi

Digitally signed by
Rikenkumar
Bhupendrabhai Dalwadi
Date: 2024.04.06
09:10:57 +05'30'

**Rikenkumar Dalwadi
CS & Compliance Officer**

Date : 06th April, 2024
Place: Vallabh Vidyanagar



For Link Intime India Pvt. Ltd.

**Alpesh Gandhi
Authorised Signatory**

Date : 06th April, 2024
Place: Vadodara

