



Eim/Sec/SE/

Date: 05th July, 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 30th June, 2024.

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 05th July, 2024 issued by the Practicing Company Secretary, for the quarter ended on 30th June, 2024.

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





J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara 390 020
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

RECONCILIATION OF SHARE CAPITAL

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

Co. Reg. No: L29199GJ1974PLC002574
Authorized Capital: Rs. 10,00,00,000/-

1.	For quarter ended	30 th June, 2024	
2.	ISIN	INE - 158B01016	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	Eimco Elecon (India) Limited CIN - L29199GJ1974PLC002574	
5.	Registered Office Address	Anand Sojitra Road Anand Dist., Anand, Gujarat, India - 388120	
6.	Correspondence Address	Anand Sojitra Road Anand Dist., Anand, Gujarat, India - 388120	
7.	Telephone & Fax No.	Phone: 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.	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	5768386	100.00
11.	Listed Capital (Exchange-wise) (as per company's records) Bombay Stock Exchange	5768385	100.00
12.	Held in dematerialized form in CDSL	577471	10.01
13.	Held in dematerialized form in NSDL	5139263	89.09
14.	Physical	51651	0.90
15.	Total No. of shares (12+13+14)	5768385	100.00
16.	Reasons for difference if any, between (10&11), (10&15) (11&15)	Difference of one share between 10 & 11 has arisen because in Right issue of 1982 one shareholder has not subscribed for one share and the Board proceeds with the allotment of 1,34,999 shares on 11/02/1982.	





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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

There is no change in the issued share capital during the quarter ended on 30th June, 2024.

Particular***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify names)
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Not Applicable

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18	Register of Members is updated (Yes/ No) If not, updated upto which date?	Yes
19	Reference of 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 the current quarter? If not, reason why?	Not Applicable

21 Mention the total No. of requests, if any, confirmed after 21days and the total No. of requests pending beyond 21days with the reasons for delay.

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	Not Applicable
Pending for more than 21 days	0	0	Not Applicable

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Rikenkumar Dalwadi Company secretary & Compliance officer Phone : 02692- 227829 02692 - 236506 Email - rbdalwadi@eimcoelecon.in
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23	Whether any change in Compliance officer during the previous two quarters	No
24	Whether the previous Compliance Officer was Qualified Company Secretary	Yes
25	Name. Address, Telephone & Fax No., Regn. No. of the Auditor	J. J. Gandhi & Co. Practising Company Secretary F46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 020 Phone (O) 9375085022 JJ Gandhi : 9374620085 Membership No. F3519 CP No. 2515
26	Appointment of common agency for share registry work If yes Name & Address	Registrar & Transfer Agent Link Intime India Private Limited CIN No. U67190MH1999PTC118368 SEBI Regn. No. INR000004058 Geetakunj, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara, Gujarat, 390015 Tel: (0265) 3566768 Email id - vadodara@linkintime.co.in Website - www.linkintime.co.in
27	Whether any Change in Registrar and Share Transfer Agents	No
28	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)	NA





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While certifying as above, we have examined the relevant records, reconciliation given by RTA and relied upon the information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certification.

**For J. J. Gandhi & Co.,
Company Secretaries**

**(J. J. Gandhi)
Proprietor**



**Place: Vadodara
Date: 5th July, 2024**

**FCS 3519 and COP No. 2515
P R No. 1174/2021**

UDIN number F003519F000673595