

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: -9830091493,

EMAIL-corp.eeel@gmail.com , CIN- L32301WB1983PLC036420

Website-www.electricalsindia.in

Date: 29/10/2018

To,
The Calcutta Stock Exchange Limited
Listing Department
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulations, 2015, for the period from 01/04/2018 to 30/09/2018

We are hereby submitting Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015, for the period from 01/04/2018 to 30/09/2018.

Kindly take the same on your record.

Thanking You.

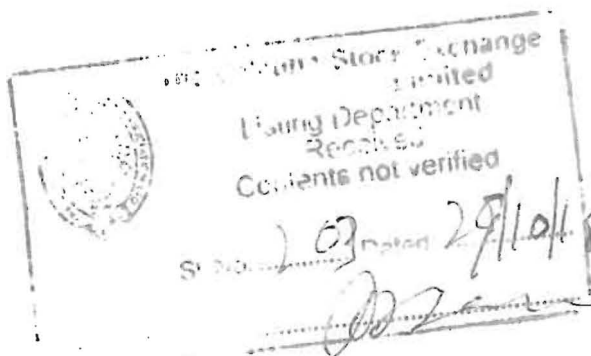
For Electricals and Electronics (India) Ltd.

Electricals And Electronics (India) Ltd.

Director/Authorised Signatory

(Authorized Signatory)

Encl: As above



ELECTRICALS & ELECTRONICS (INDIA) LIMITED

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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Electricals And Electronics (India) Ltd (CIN: L32301WB1983PLC036420) for the half-year ended September 30, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For Electricals And Electronics (India) Ltd

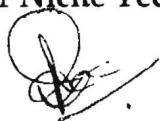
Electricals And Electronics (India) Ltd.

Keshab Ghoswami

Director/Authorised Signatory

Director

For Niche Technologies Pvt. Ltd.



(ASHOK SEN)
Authorised Signatory

Date: 25/10/18

Place:

Date: 27/10/18

Place: Kolkata