

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, Phone No. 9830091493

EMAIL-corp.eeel@gmail.com , CIN NO- L32301WB1983PLC036420

Reg. 46

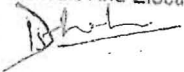
SUB: Undertaking Regarding Regulation 46 of SEBI LODR, 2015

We hereby declare that the Company has a website under the address "electricalsindia.in" as per Regulation 46 of SEBI LODR.

Kindly find the same for your record.

For, ELECTRICALS & ELECTRONICS (INDIA) LIMITED

Electricals And Electronics (India) Ltd.



Director/Authorised Signatory

Director

(Dhnananjay Shah)