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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 - 13/04/2018

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

Dear Sir,

Sub: Regarding SEBI (SAST), Regulations, 2011

We submit herewith the declaration for Acquisition of Shares and Takeover for the year 2017-18.

Please take the above intimation on your record and kindly acknowledged the receipt.

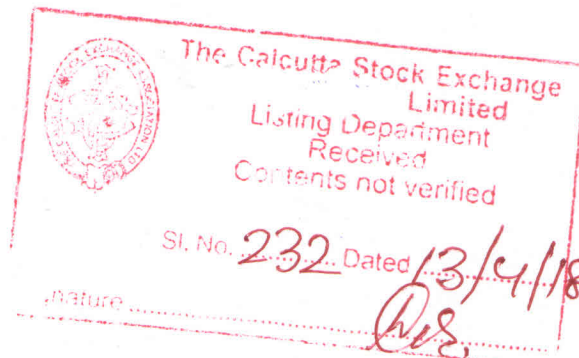
Thanking You.

For ELECTRICALS & ELECTRONICS (INDIA) LIMITED

Electricals And Electronics (India) Ltd.


Director/Authorised Signatory

AUTHORISED SIGNATORY



ELECTRICALS & ELECTRONICS (INDIA) LIMITED

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7, Lyons Range,
Kolkata-700001

Regarding SEBI (SAST), Regulations, 2011

With reference to the above given Regulation of SEBI, We hereby declare that the Company is not covered under this regulation (Acquisition of shares and takeovers) for the year 2017-2018.

Kindly take into your record.

Thanking You.

Yours Faithfully,

For, **ELECTRICALS & ELECTRONICS (INDIA) LIMITED**

Electricals And Electronics (India) Ltd.

Keshab Goswami
Director/Authorised Signatory

(Director)