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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: Disclosure 30(1) & 30(2)

We submit herewith the Disclosure 30(1) & 30(2), for the year 2017-18.

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

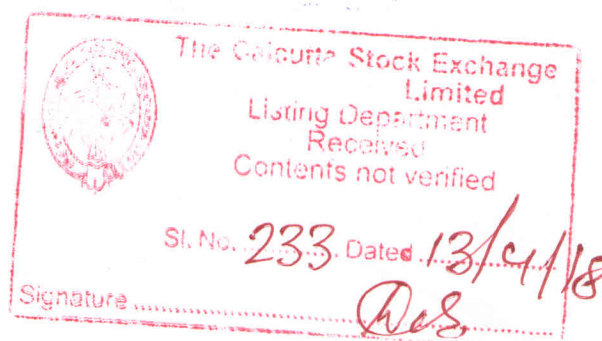
Thanking You.

For ELECTRICALS & ELECTRONICS (INDIA) LIMITED

Electricals And Electronics (India) Ltd.


Director/Authorised Signatory

AUTHORISED SIGNATORY



ELECTRICALS & ELECTRONICS (INDIA) LIMITED

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Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

SUB: Disclosure under 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

The Company does not have any promoter or shareholder whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the Target Company for the Financial year 2017-18.

Please take note of the same for your reference.

Thanking You.

Yours Faithfully,

For ELECTRICALS & ELECTRONICS (INDIA)LIMITED

Electricals And Electronics (India) Ltd.

Keshab Goswami
Director/Authorised Signatory
(Director)