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ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: -9830091493, <u>EMAIL-corp.eeel@gmail.com</u>, 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: SEBI Circular Ref. No. CFD/CMD/CIR/P/2017/115 dated 10th October 2017

We submit herewith the declaration regarding Minimum Public Shareholding 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.

AUTHORISED SIGNATORY

The descutte Stock Exchange
Limited
Listing Department
Received
Contents not verified

SI. No. 234. Date

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To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Regarding SEBI Circular Ref. No. CFD/CMD/CIR/P/2017/115 dated 10th October 2017

With reference to the above given Regulation of SEBI, We hereby declare that the Company is having a minimum public shareholding of 80.999% and the Regulation states minimum public shareholding of 25%.

Kindly take into your record.

Thanking You.

Yours Faithfully,

For, ELECTRICALS & ELECTRONICS (INDIA) LIMITED

Electricals And Electronics (India) Ltd.

Keshalo Stoswami
Director/Authorised Signatory
(Director)