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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: Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We submit herewith the Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, 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

The Canculto Stock Exchange Listing Department Contents not verified

SI. No. 23/ Dated 13/4/18

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

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

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To,
The General Manager
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

SUB: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to bring to your kind notice that disclosures under Regulation 7(2) of SEBI(Prohibition of Insider Trading) Regulations, 2015 has been made by every Director; KMP &Promoters is within the limit i.e. ten lakhs (Rs.10 Lakhs) for the year 2017-2018. So this regulation is not complied by the Company.

Please take note of the same for your reference.

Thanking You.

Yours Faithfully,

For ELECTRICALS & ELECTRONICS (INDIA)LIMITED

Electricals And Electronics (India) Ltd.

(Director)