

ELECTRICALS AND ELECTRONICS (INDIA) LIMITED

159, Rabindra Sarani 3rd Floor Room No 3C

Kolkata 700007, West Bengal

CIN- L32301WB1983PLC036420 Tel No. 7835962839 EMAIL- corp.eeel@gmail.com

Website- www.electricalsindia.in

Date: 02.04.2024

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 2023-24.

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

Thanking You.

For Electricals & Electronics (India) Limited

Aradhika Mishra

Aradhika Mishra
Director
DIN: 8912196

ELECTRICALS AND ELECTRONICS (INDIA) LIMITED

159, Rabindra Sarani 3rd Floor Room No 3C

Kolkata 700007, West Bengal

CIN- L32301WB1983PLC036420 Tel No. 7835962839 EMAIL- corp.eeel@gmail.com

Website- www.electricalsindia.in

To,
The Listing Department
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 by every Director; KMP & Promoters is not required since the same is within the limit i.e. ten lakhs (Rs.10 Lakhs) for the year 2023-2024.

Please take note of the same for your reference.

Thanking You.

Yours Faithfully,

For Electricals & Electronics (India) Limited

Aradhika Mishra

Aradhika Mishra
Director
DIN: 8912196

ELECTRICALS AND ELECTRONICS (INDIA) LIMITED

159, Rabindra Sarani 3rd Floor Room No 3C

Kolkata 700007, West Bengal

CIN- L32301WB1983PLC036420 Tel No. 7835962839 EMAIL- corp.eeel@gmail.com

Website- www.electricalsindia.in

Date: 02.04.2024

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

Dear Sir,

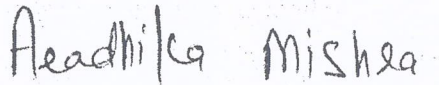
Sub: Regarding SEBI (SAST), Regulations, 2011

We submit herewith the declaration for Acquisition of Shares and Takeover for the year 2023-24.

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

Thanking You.

For Electricals & Electronics (India) Limited



Aradhika Mishra

Director

DIN: 8912196

ELECTRICALS AND ELECTRONICS (INDIA) LIMITED

159, Rabindra Sarani 3rd Floor Room No 3C

Kolkata 700007, West Bengal

CIN- L32301WB1983PLC036420 Tel No. 7835962839 EMAIL- corp.eeel@gmail.com

Website- www.electricalsindia.in

Date: 02.04.2024

To,
The Listing Department
The Calcutta Stock Exchange Limited
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 2023-2024.

Kindly take into your record.

Thanking You.

Yours Faithfully,

For Electricals & Electronics (India) Limited

Aradhika Mishra

Aradhika Mishra

Director

DIN: 8912196

ELECTRICALS AND ELECTRONICS (INDIA) LIMITED

159, Rabindra Sarani 3rd Floor Room No 3C

Kolkata 700007, West Bengal

CIN- L32301WB1983PLC036420 Tel No. 7835962839 EMAIL- corp.eeel@gmail.com

Website- www.electricalsindia.in

Date: 02.04.2024

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

Respected Sir,

Sub: Disclosure 30(1) & 30(2)

We submit herewith the Disclosure 30(1) & 30(2), for the year 2023-24.

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

Thanking You.

For Electricals & Electronics (India) Limited

Aradhika Mishra

Aradhika Mishra

Director

DIN: 8912196

ELECTRICALS AND ELECTRONICS (INDIA) LIMITED

159, Rabindra Sarani 3rd Floor Room No 3C

Kolkata 700007, West Bengal

CIN- L32301WB1983PLC036420 Tel No. 7835962839 EMAIL- corp.eeel@gmail.com

Website- www.electricalsindia.in

To,
The Listing Department
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 2023-24.

Please take note of the same for your reference.

Thanking You.

Yours Faithfully,

For Electricals & Electronics (India) Limited

Aradhika Mishra

Aradhika Mishra

Director

DIN: 8912196

ELECTRICALS AND ELECTRONICS (INDIA) LIMITED

159, Rabindra Sarani 3rd Floor Room No 3C

Kolkata 700007, West Bengal

CIN- L32301WB1983PLC036420 Tel No. 7835962839 EMAIL- corp.eeel@gmail.com

Website- www.electricalsindia.in

Date: 02.04.2024

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 2023-24.

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

Thanking You.

For Electricals & Electronics (India) Limited

Aradhika Mishra

Aradhika Mishra

Director

DIN: 8912196

ELECTRICALS AND ELECTRONICS (INDIA) LIMITED

159, Rabindra Sarani 3rd Floor Room No 3C

Kolkata 700007, West Bengal

CIN- L32301WB1983PLC036420 Tel No. 7835962839 EMAIL- corp.eeel@gmail.com

Website- www.electricalsindia.in

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 80.99% and the Regulation states minimum public shareholding of 25%. Hence the Company is in compliance of the circular as mentioned above.

Kindly take into your record.

Thanking You.

Yours Faithfully,

For Electricals & Electronics (India) Limited

Aradhika Mishra

Aradhika Mishra

Director

DIN: 8912196

ELECTRICALS AND ELECTRONICS (INDIA) LIMITED

159, Rabindra Sarani 3rd Floor Room No 3C

Kolkata 700007, West Bengal

CIN- L32301WB1983PLC036420 Tel No. 7835962839 EMAIL- corp.eeel@gmail.com

Website- www.electricalsindia.in

Date: 02.04.2024

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

Dear Sir,

Sub: Regulation 43 under SEBI (LODR) Regulation

We submit herewith the Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year 2023-24.

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

Thanking You.

For Electricals & Electronics (India) Limited

Aradhika Mishra

Aradhika Mishra

Director

DIN: 8912196

ELECTRICALS AND ELECTRONICS (INDIA) LIMITED

159, Rabindra Sarani 3rd Floor Room No 3C

Kolkata 700007, West Bengal

CIN- L32301WB1983PLC036420 Tel No. 7835962839 EMAIL- corp.eeel@gmail.com

Website- www.electricalsindia.in

Date: 02.04.2024

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

SUB: Regulation 43 of SEBI LODR

Dear Sir,

This is to bring to your kind notice that no dividend has been declared by the company for the Financial Year 2023-24 to the shareholders and hence no information has been provided in this regard.

Please take note of the same for your reference.

Thanking You.

Yours Faithfully,

For Electricals & Electronics (India) Limited

Aradhika Mishra

Aradhika Mishra

Director

DIN: 8912196

ELECTRICALS AND ELECTRONICS (INDIA) LIMITED

159, Rabindra Sarani 3rd Floor Room No 3C

Kolkata 700007, West Bengal

CIN- L32301WB1983PLC036420 Tel No. 7835962839 EMAIL- corp.eeel@gmail.com

Website- www.electricalsindia.in

Website: www.electricalsindia.in

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

SUB: Regulation 46 of SEBI LODR

Dear Sir,

This is to bring to your kind notice that the company has maintained its website under the web address www.electricalsindia.in and the company email Id is corp.eeel@gmail.com.

Please take note of the same for your reference.

Thanking You.

Yours Faithfully,

For Electricals & Electronics (India) Limited

Aradhika Mishra

Aradhika Mishra

Director

DIN: 8912196