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ELECTRICALS AND ELECTRONICS (INDIA) LTD.

CIN: L32301WB1983PLC036420

Regd. Offc: C/o Business Communication Centre, 21 Parsee Church Street,

Opp. 18 Ezra Street, Kolkata - 700001

Email: corp.eeel@gmail.com

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Date: 27/04/16

Sub: - Submission of certificate issued pursuant to Regulation 4(9) of Listing Agreement.

Dear Sir,

With reference to the above we hereby submit certificate issued pursuant to Regulation 4(9) of Listing Agreement for the year 2015-16.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

Yours Faithfully.

FOR ELECTRICALS & ELECTRONICS (INDIA) LIMITED

Electrical and Electronics (India) Limited

Dhali

Director

(Authorized Signatory)

Encl: As above

