

29th January, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051

Security Code BSE: 504008 (Equity)

Security Symbol NSE: EMCO

Sub: Allotment of Equity Shares under Employees Stock Option Scheme (ESOS) 2011

Dear Sir,

This is to inform you that the ESOP Committee of the Board of Directors of the Company, at its meeting held today i.e. 29th January, 2018 has allotted 66,666 (Sixty Six Thousand Six Hundred and Sixty Six) Equity Shares of Face value of Rs. 2/- each to the eligible employees of the Company who have exercised their stock option under its Employee Stock Option Scheme, 2011.

The allotted shares shall rank pari passu with the existing Equity Shares of the company in all respect. In the allotment, no shares are allotted to the directors of the Company.

With this allotment, the paid up share capital of the Company has increased to Rs. 13,58,18,430 (6,79,09,215 Equity Shares of Rs. 2/- each) from Rs. 13,56,85,098/- (6,78,42,549 Equity Shares of Rs. 2/- each)

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For EMCO LIMITED



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Ganesh Tawari
Company Secretary & Compliance Officer



Products and Solutions for Power Generation, Transmission, Distribution Utilities & Industry



Transformers



Substations



Transmission
Towers and lines



Smart Meters



Services

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