ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE
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CIN : L31500DL1945PLC008279

23rd June, 2016

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: ECEIND

Subject: Daily Report of Buy-Back.

Ref: Buy-back Offer of Equity Shares of ECE Industries Limited (the "Buy- back"), in accordance with the Buy Back Regulations.

With reference to the captioned subject, the company hereby submits the daily report pursuant to regulation 15(i) of the Buy Back Regulations regarding the shares bought-back.

a.	Total amount earmarked for Buy Back	Rs.11,90,00,000.00
b.	Cumulative amount utilized for Buy Back till date	**Rs.7,42,45,440.65**
c.	Maximum number of shares that can be bought back as per Section 68 of Companies Act, 2013	7,00,000
d.	Cumulative number of shares bought back till the end of previous reporting period*	1,94,377
e.	Number of shares bought back during the current reporting period**	2,42,903
f.	Cumulative number of shares bought back till the end of the current reporting period	4,37,280

**Previous reporting period shall be the day before the reporting date when the company had bought back securities.*
*** Current reporting period shall be the day on which report is being filed with the Stock Exchanges.*

For and on behalf of ECE Industries Limited

(PIYUSH AGARWAL)
Company Secretary and Compliance Officer

Place: New Delhi