ECE INDUSTRIES LIMITED

Registered Office and Corporate Office: "ECE House" 28-A, Kasturba Gandhi Marg, New Delhi 110 001, India
Tel: 011-23314237/8/9 Fax: 011-23310410,
Website: www.eceindustriesltd.com, E-mail: grievances@eceindustriesltd.com,
Contact Person : Mr. Piyush Agarwal, Company Secretary & Compliance Officer.

PUBLIC NOTICE

This is a notice to the Equity Shareholders/Beneficial Owners of Equity Shares of ECE Industries Limited in accordance with provisions of Regulation 15(i) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 as amended upto date, for the buyback of upto 690000 equity shares by ECE Industries Limited which opened on April 18, 2012.

Fortnightly share purchase information of the Buyback of Equity Shares of ECE Industries Limited for the period July 11, 2012 to July 24, 2012

Total No. of Equity Shares bought back during the period 11/07/2012 to 24/07/2012	:	**2611**
Total No. of Equity Shares bought back as on 24/07/2012	:	**30016**
Quantity Closed Out as on 24/07/2012	:	**Nil**

For and on behalf of the Board of Directors of ECE Industries Limited

Sd/-
(PIYUSH AGARWAL)
Company Secretary & Compliance Officer

Place : New Delhi
Dated : July 24, 2012