

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
The Manager-Listing Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Mumbai 400 001

Subject : Certificate in terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam

In terms of the subject referred Regulation, please find enclosed certificate issued by V.R. ASSOCIATES, Practicing Company Secretaries, Mumbai dated 29th January, 2024, for the financial year ended 31st December, 2023

You are requested to take the above on your records.

Thanking you

Yours sincerely

For ELANTAS Beck India Ltd.

Srikumar Ramakrishnan
Managing Director
(DIN: 07685069)



Encl: As Above

Date

29-01-2024

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Your contact

Srikumar Ramakrishnan

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+91 20 67190793

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ELANTAS Beck India Ltd.

147 Mumbai-Pune Road
Pimpri
Pune 411018, India
Tel +91 20 67190600
Fax +91 20 67190792
www.elantas.com

Registered

Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746

V.R. ASSOCIATES

Company Secretaries

Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104
Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062
Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant books, registers, forms, documents and records of Elantas Beck India Limited (the company), maintained and produced before us by Link Intime India Pvt. Ltd., their Registrar & Transfer Agents, in respect of share transfers lodged for registration during the year ended 31st December, 2023, for the purpose of issuing the certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”).

Based on our examination as well as information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purposes of certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the year ended on 31st December, 2023, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, the company had approved 2 name change for 150 shares, 20 transmissions for 2995 shares, 7 name deletions for 626 shares and 12 objections for 1050 shares and the share certificates were dispatched within the stipulated period.

For *V.R. Associates*

Company Secretaries

V.Ramachandran
Digitally signed by V.Ramachandran
DN: c=IN, o=Personal, ou=9955,
pseudoym=13308230904446690X12300
0100410,
2.5.4.2b=1ed41c0c2b333943062574442e7c
564e420167c07e511845234756aa11bba2c
, postalCode=400104, st=Maharashtra,
serialNumber=792aa5e537364daee063f
b7e4f86c744efe-c20b587b168e6659b7437
ddd06.cn=V.Ramachandran
Date: 2024.01.29 16:50:17 +05'30'

V. Ramachandran

C.P. No. 4731

Place: Mumbai
Date: 29/01/2024
UDIN: A007731E003323604
PRC: 1662/2022