

**ELANTAS Beck India Ltd.**  
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Subject: Issue of Duplicate Share Certificate**

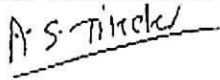
Dear Sir/ Madam,

This is to inform you that in continuation of our previous communication dated 23.01.2020 that the Company has issued Duplicate Share Certificate(s) in lieu of original share certificate(s) as per the details below:

Sr. No	Name of the shareholder	Folio No.	Old Share Cert. No.	New Share Cert. No.	Distinctive Nos.	No. of shares
1	Jaya P. Shah	008043	11090 11091 57394	663726	655312-655411 & 5426717- 5426766	150

We request you to kindly take the above on your record and acknowledge.

Yours faithfully,  
For ELANTAS Beck India Ltd.



**Abhijit Tikekar**  
Head Legal & Company Secretary  
(M. No, 20213)

**Date**  
12-02- 2020

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**Registered**  
Registered Office:  
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Pimpri, Pune 411018, India  
CIN: L24222PN1956PLC134746