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

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

Subject: Intimation regarding Loss of Share Certificate(s)

Dear Sir/ Madam,

Pursuant to the Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned share certificates are reported misplaced / lost in transit.

| Sr No | Name of the shareholder | Folio No. | Share Cert. No. | Distinctive Nos. | No. of shares |
|----------|-------------------------|--------------|-----------------------|-------------------|------------------|
| 1 | CHARUL PATWA | 013145 | 61754 | 5631832 - 5631881 | 50 |

Duplicate share certificate will be issued only on receipt of complete documents from the members as to indemnity etc. to the satisfaction of Committee for issue of Duplicate Share Certificates and its final approval, within 30 days of such lodgments of compete documents.

Kindly take the above in your records and host in your website.

Yours faithfully, For ELANTAS Beck India Ltd. A

-S. Tikew

Abhijit Tikekar Head Legal & Company Secretary (M. No. ACS 20213) **Date** 31-07- 2021

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ELANTAS Beck India Ltd.

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Registered

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