

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: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the Listing Regulations, this is to inform that the Company has executed a Deed of Conveyance on 16 September, 2021, with Sukhwani Associates, effecting the sale of the Company's immovable property, in particular the property known as "old EDP Building" (not being an undertaking) consisting of land measuring approximately 6,159 sq. mtrs bearing Survey No. 155/B/1 & Corresponding City Survey No.5758/6 situated at Village: Pimpri Waghere Taluka: Haveli, District: Pune and within the limits of Pimpri Chinchwad Municipal Corporation alongwith vacant Building constructed upon it adm. about 12,250 sq.ft, i.e. 1.138.47 sq.mtr. for a consideration of Rs. 21,32,45,523/- (Rupees Twenty One Crores Thirty Two Lakhs Forty Five Thousand Five Hundred Twenty Three only) on the terms and conditions mentioned therein.

The buyer is a third-party buyer who does not belong to the Promoter/ Promoter Group/Group Companies and the transaction does not fall under the ambit of Related Party Transactions.

None of the Promoters, Directors, Key Managerial Persons and/or their relative(s) is interested whether directly / indirectly in the aforesaid matter.

Kindly take the same on record and note the compliance.

Thanking you, Yours faithfully,

For ELANTAS Beck India Ltd.

Abhijit Tikekar

Head Legal & Company Secretary (M. No ACS 20213)

Beck

Date 16.09. 2021

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