

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

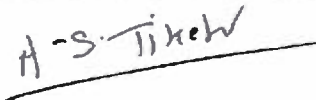
Subject: Certificate under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for period ended 31 March 2022

Dear Sir,

Enclosed please find copy of the Certificate dated 11.04.2022 issued by VR associates (Practicing Company Secretaries) under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for period ended 31 March 2022.

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

Yours faithfully,
For ELANTAS Beck India Ltd.



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



Date
12.04.2022

Page
1/1

Your contact
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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 March, 2022, 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 March, 2022, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, the company had approved, 2 name deletions for 250 shares and 1 objection for 50 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: cn=N, o=Personal,
2.5.4.20=1ed41ce2b333b43b6257d442e7c
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serialNumber=792aa56e5375640eae0063f
1b7e4f8bc744efec208387b16ffe6605b7437
d44c6, cn=V.Ramachandran
Date: 2022.04.11 11:26:49 +05'30'

V. Ramachandran
C.P. No. 4731

Place: Mumbai
Date: 11/04/2022
UDIN: A007731D000062500