

ELANTAS Beck India Ltd.

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

To
Sharepro Services (India) Pvt. Ltd.
Sam Hita Warehousing Complex,
Warehouse No 52 & 53 Plot No 13AB,
2nd Floor, Sakinaka
Mumbai-400072

Sub. : Discontinuation of Arrangement extended upto 31 May 2016.

Dear Sir / Madam

In view of the Order dated 22 March 2016 passed by the Securities and Exchange Board of India (SEBI), against Sharepro Services (India) Pvt. Ltd. (Sharepro), we had extended the existing arrangement of availing your Registrar & Transfer (R & T) services upto 31 May 2016.

As advised by SEBI vide the said Order, we hereby discontinue the existing arrangement with you w.e.f. 30 April, 2016.

The Company is in the process of appointing Link Intime India Pvt. Ltd. as our new R & T Agent and accordingly will enter into Tripartite Agreement with you and Link Intime India Pvt. Ltd.

In the meantime we request your complete co-operation for the smooth transition during this process.

We also request you to provide your No Objection Certificate (NOC) for the same.

Your immediate attention to this communication will be appreciated.

Thank you.

For **ELANTAS Beck India Limited**


Shirish Dabir
AVP-HR, Legal & Company Secretary

Copy to:

1. The Bombay Stock Exchange
2. Ms. Swati Uchil
Link Intime India Pvt. Ltd.

Date

22.04.2016

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Your contact

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Registered

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