

**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: 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 2020**

Dear Sir,

Enclosed please find copy of the Certificate dated 24.04.2020 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 2020.

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

Yours faithfully,  
For ELANTAS Beck India Ltd.

SD/-

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

**Date**

25. 04. 2020

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**Your contact**

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**ELANTAS Beck India Ltd.**

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www.elantas.com

**Registered**

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

# V.R. ASSOCIATES

*Company Secretaries*

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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](mailto:cs.ram25@gmail.com)  
GST No. 27ACSPV8251A1Z7 ; PAN: ACSPV8251A; MSME Regn no. MH18D0041106

## 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 half year ended 31<sup>st</sup> March, 2020, 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 half year ended on 31<sup>st</sup> March, 2020, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, NO share transfer requests/ transmissions/ name deletion applications were received with respect to the equity shares of Elantas Beck India Limited.

For *V.R. Associates*  
*Company Secretaries*

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*V. Ramachandran*  
*C.P. No. 4731*

Place: Mumbai  
Date: 24/04/2020  
UDIN: A007731B000176781