

**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: Issue of Duplicate Share Certificate**

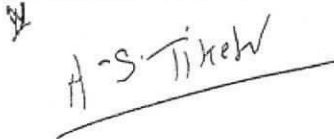
Dear Sir/ Madam,

This is to inform you that in continuation of our previous communications dated 16.12.2020 and 10.11.2021 that the Company has issued Duplicate Share Certificate(s) in lieu of original share certificate(s) as per the details below:

Sr. No	Name of the shareholder	Folio No.	Old Share Cert. No.	New Share Cert. No.	Distinctive Nos.	No. of shares
1	Dinesh Kumar Jain	019082	13699, 13700, 61500	663774	1636165-1636264 5619772-5619821	150
2	Nandlal Lakhani	008147	57449	663773	5429467-5429516	50

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

Yours faithfully,  
For ELANTAS Beck India Ltd.



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



**Date**  
23-11- 2021

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**Your contact**  
Abhijit Tikekar

**Tel (direct)**  
+91 20 67190606

**Fax (direct)**  
+91 20 67190793

**E-mail**  
Abhijit.Tikekar@altana.com

**ELANTAS Beck India Ltd.**  
147 Mumbai-Pune Road  
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