

**ELANTAS Beck India Ltd.**  
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Disclosure under Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Regulations), 2015**

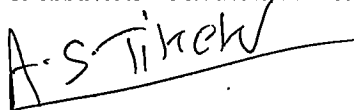
As required under the captioned regulation, the details of members of the disclosure committee for determining materiality of an event or information and for making disclosures to the Stock Exchanges are given in the below table:

S. No	Name	Designation	Email ID	Contact Details
1	Mr. Srikumar Ramakrishnan	Managing Director	<a href="mailto:Srikumar.Ramakrishnan@altana.com">Srikumar.Ramakrishnan@altana.com</a>	020 - 67190606
2	Mr. Milind Talathi	Whole-time Director	<a href="mailto:Milind.Talathi@altana.com">Milind.Talathi@altana.com</a>	
3	Mr. Sanjay Kulkarni	Chief Financial Officer	<a href="mailto:Sanjay.Kulkarni@altana.com">Sanjay.Kulkarni@altana.com</a>	
4	Mr. Abhijit Tikekar	Company Secretary	<a href="mailto:Abhijit.Tikekar@altana.com">Abhijit.Tikekar@altana.com</a>	

Kindly take the same on your record.

Yours Faithfully,

For ELANTAS Beck India Limited



**Abhijit Tikekar**  
Head Legal & Company Secretary

**Date**  
01 08 2019

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