

ELANTAS Beck India Ltd.

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

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500123

Subject: Intimation regarding Loss of Share Certificate(s)

Dear Sir/ Madam,

Pursuant to the Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned share certificates were reported misplaced/ lost in transit.

Sr No	Name of the shareholder	Folio No.	Share Cert. No.	Distinctive Nos.	No. of shares
1	Ameeta Vrajlal	005128	5255	27047 - 27096	50
	Doshi J/W		5256	27097 - 27146	50
	Damyanti Vrailal Doshi		55661	5341567 - 5341616	50

If any person has any claim in respect of the said securities, aggrieved may lodge such claim with Link Intime India Pvt Ltd., Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune, Maharashtra 411001 within 7 days from the date of this letter, failing which Company will consider the request and issue the letter of confirmation in lieu of original share certificate, after compliance of required formalities. In compliance with SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

We request you to take the same on record.

Yours faithfully,

For ELANTAS Beck India Ltd.

Ashutosh Kulkarni Head-Legal & Company Secretary M No: A18549 Date

05.09.2024

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Your contact

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ELANTAS Beck India Ltd.

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Registered

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