

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: Certificate in terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam

In terms of the subject referred Regulation, please find enclosed certificate issued by V.R. ASSOCIATES, Practicing Company Secretaries, Mumbai dated 27th January, 2025, for the financial year ended 31st December, 2024.

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

Yours faithfully,

For ELANTAS Beck India Ltd.



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

Date

27.01.2025

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Your contact

Ashutosh Kulkarni

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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

V.R. ASSOCIATES

Company Secretaries

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
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

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 year ended 31st December, 2024, 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 year ended on 31st December, 2024, delivered all certificates duly endorsed within the period stipulated under the Listing Regulation. During the period under review, the Company had approved 3 change of names for 275 shares, 1 transmission for 420 shares, 5 name deletions for 390 shares and the share certificates were dispatched within the stipulated period.

For *V.R. Associates*
Company Secretaries
V.Ramachandran Digitally signed by
V.Ramachandran
Date: 2025.01.27
13:05:59 +05'30'
V. Ramachandran
C.P. No. 4731

Place: Mumbai
Date: 27/01/2025
UDIN: **A007731F003794723**
PRC: 1662/2022