

**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 of Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> December, 2024**

Dear Sir/Madam,

In terms of the subject referred Regulation, we hereby submit Compliance Certificate signed by Compliance Officer of the Company and Authorised Representative of MUFG Intime India Private Limited (Formerly known as “Link Intime India Private Limited”), Registrar and Share Transfer Agent of the Company for the financial year ended on 31<sup>st</sup> December, 2024.

We request you to take the same on record.

Yours faithfully,

For ELANTAS Beck India Ltd.



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

Encl: as above

**Date**

24.01.2025

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**Your contact**

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**ELANTAS Beck India Ltd.**

147 Mumbai-Pune Road

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Pune 411018, India

Tel +91 20 67190600

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www.elantas.com

**Registered**

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

**COMPLIANCE CERTIFICATE**

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for ELANTAS Beck India Limited are maintained by Registrar and Share Transfer Agent viz. MUFG Intime India Private Ltd (Formerly known as "Link Intime India Pvt. Ltd."), having their office at Block No. 202, 2<sup>nd</sup> Floor, Akshay Complex, Off. Dhole Patil Road, Pune- 411001, who are registered with the Board (SEBI Registration Number: INR000004058), and accordingly the Company has complied with the provisions of Regulation 7(2) of the abovementioned regulations.

Thank you,

Yours faithfully  
For ELANTAS Beck India Ltd.



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



For MUFG Intime India Private Ltd



Ashok Gupta  
Branch Head- Pune

