



Date: April 17, 2021

To
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 532820

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for half year ended on March 31, 2021.

Dear Sir,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from October 01, 2020 to March 31, 2021.

Kindly take the same on your records.

FOR E-LAND APPAREL LIMITED



JAE NO SONG
Managing Director
DIN: 07830731



Address: - No. 2105 Block 2 Shobha Classic
Apartment, Haralur Main Road, Near Ozone Residenza,
Bangalore South, Bengaluru-560102.

Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom House Road,
Bangalore 560068, Karnataka, India. CIN: L17110KA1997PLC120558

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined Memorandum of Transfers, Registers, files and other documents relating to **E-Land Apparel Limited ("the Company")** maintained by Bigshare Services Private Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 31st March, 2021.

- A. There were no Share Transfer requests received during the period from 1st October, 2020 to 31st March, 2021.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 1st October, 2020 to 31st March, 2021.

Place: Mumbai
Date: 19th April, 2021

For Makarand M. Joshi & Co.
Practicing Company Secretaries

Digitally signed by KUMUDINI DINESH BHALERAO
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st=Maharashtra, o=Personal,
serialNumber=2b122ddb4728ef7d84d1f74896bf197d7
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Date: 2021.04.19 14:26:27 +05'30'

Kumudini Bhalerao
Partner
C P No: 6690
UDIN No: F006667C000126545