

Date: 16th January, 2023

To, BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

## <u>Ref.</u>: <u>Security Code - 526473</u> <u>Sub.</u>: <u>Submission of Certificate under Regulation 74(5) of the Securities and Exchange</u> <u>Board of India (Depositories and Participants) Regulations, 2018 for the quarter</u> ended 31<sup>st</sup> December, 2022

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully, For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal DIN: 00127504 Director

Encl: as above



## LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 06-01-2023

To, The Compliance Officer/ Company Secretary ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED SAGARIKA CHS LTD, SAGARIKA CHS LTD, JUHU TARA ROAD, SANTACRUZ (WEST) ,MUMBAI MUMBAI PINCODE : 400049

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.