



Date: April 29, 2023

To,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 532820

Subject: Submission of Certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 Please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from April 01, 2022 to March 31, 2023.

We request you to take the above on your record

FOR E-LAND APPAREL LIMITED

**ANUP
VISHWAKARMA**

Digitally signed by ANUP VISHWAKARMA
DN: cn=N, o=Personal,
postalCode=461001, st=Madhya Pradesh,
serialNumber=287FD647C4CD9CCD7250
92D23BF5F03E68BC9FB7FE59102CAA0F6
E781E2D5FCF, cn=ANUP VISHWAKARMA
Date: 2023.04.29 11:43:34 +05'30'

Anup Vishwakarma
Company Secretary & Compliance Officer
Membership No: A46283

E-LAND APPAREL LIMITED

Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur Road,
Bangalore 560068, Karnataka, India. CIN: L17110KA1997PLC120558
Email Id: investor@elandapparel.com; Website: www.elandapparel.com
Tel.: +91-22-40972600/01; Fax.: +91-22- 28472602

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080 (T) 022-21678100

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

FOR THE PERIOD 1ST APRIL, 2022 TO 31ST MARCH, 2023

On the basis of examination of Memorandum of Transfers, Registers, files and other documents relating to **E-Land Apparel Limited** ("the Company") maintained by M/s Bigshare Services Private Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of shares of the company for the period from 1st April 2022 to 31st March 2023 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 that, for the period 1st April 2022 to 31st March 2023 there were no requests received for transfer, transmission, deletion, transposition, sub-division, consolidation, exchange, endorsement of calls/allotment monies and renewal.

**For Makarand M. Joshi & Co.
Company Secretaries**

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2023.04.18 17:16:26
+05'30'

Kumudini Bhalerao

Partner

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667E000133521

Date: April 18, 2023

Place: Mumbai