



Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049. Tel. : 6708 4881 / 82 / 83
Email : elegantflora2012@gmail.com

Date: 23rd May, 2019

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

Ref: Security Code - 526473

Sub: Confirmation regarding non-applicability of SEBI Circular dated November 26, 2018 pertaining to fund raising by issuance of debt securities by large entities.

Dear Sir,

With reference to the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding fund raising by issuance of debt securities by large entities, we hereby confirm that we are not identified as a Large Corporate as on March 31, 2019, as per the applicability criteria given under para 2.2 of the said SEBI circular dated November 26, 2018.

Further, as per the requirement, the said confirmation is to be signed by Company Secretary and Chief Financial Officer of the Company. However, Company Secretary of the Company has resigned w.e.f. 12.12.2018, and the Company is in the process of appointment of Company Secretary, therefore, the said disclosure is being signed by the Whole-time Director and Chief Financial Officer of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Rajkumar Agarwal
Whole-time Director
DIN: 00127496

Pawankumar Agarwal
Chief Financial Officer



CIN No. L01110MH1993PLC073872

Plant : Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune