

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001

Subject: Intimation regarding Loss of Share Certificate(s)

Dear Sir/ Madam,

Pursuant to the Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned share certificates are reported misplaced / lost in transit.

Sr No	Name of the	Folio No.	Share Cert. No.	Distinctive Nos.	No. of shares
1	Uramila Pravin Jani	022857	26087	3698456 - 3698495	40
2	Mahesh B Kewalramani J/v Laxmanbhai		10425	622062 - 622111	50
	Bhojraj Kewalramani J/v Bharatbhai Bhojraj Kewalramani		57176	5415917 - 5415941	25

Duplicate share certificate will be issued only on receipt of complete documents from the members as to indemnity etc. to the satisfaction of Committee for issue of Duplicate Share Certificates and its final approval, within 30 days of such lodgments of compete documents.

Kindly take the above in your records and host in your website.

Yours faithfully, For ELANTAS Beck India Ltd.

Abhijit Tikekar **Head Legal & Company Secretary** (M. No. ACS 20213)



Date 16-01-2023

Page

Your contact

Abhijit Tikekar

Tel (direct) +91 20 67190606

Fax (direct)

+91 20 67190793

Abhijit.Tikekar@altana.com

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road Pimpri Pune 411018, India Tel +91 20 67190600 Fax +91 20 67190792 www.elantas.com

Registered

Registered Office. 147 Mumbai-Pune Road, Pimpri, Pune 411018, India CIN: L24222PN1956PLC134746