



# Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,  
Vadgaon, Dist : Pune – 421106.

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Date: 19<sup>th</sup> April, 2023

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

**Ref: Security Code - 526473**

**Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

Dear Sir,

We are enclosing herewith Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Elegant Floriculture & Agrotech (India) Limited**

**Pawankumar Agarwal**  
**DIN: 00127504**  
**Director**

**Encl: as above**

CIN NO. L01110PN1993PLC217724



*N. Bagaria & Associates*  
Company Secretaries

Shah Arcade 1, A Wing,  
1st Floor, Rani Sati Road,  
Near Western Express Highway,  
Malad (E), Mumbai – 400 097.  
Phone : 022 2888 4504/10  
Fax : 022 2888 1721  
E-mail : n\_bagaria@hotmail.com

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Elegant Floriculture & Agrotech (India) Limited (CIN: L01110PN1993PLC217724)** maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as the information provided by the Company and Registrar & Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

A) (1) The Company and Registrar & Share Transfer Agent of the Company have not received any instrument for transfer of shares during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

(2) The Company has delivered / sent during year ended on 31<sup>st</sup> March, 2023, share certificates/ letters of confirmation as per SEBI's operational guidelines, for deletion of name received during the financial year ended 31<sup>st</sup> March, 2023, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transmission of securities, sub-division (split), consolidation, transposition of securities, renewal, exchange or endorsement of calls/allotment monies received during the said period.

B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

**For N. Bagaria & Associates**  
**Company Secretaries**

**Firm Unique Identification No.: P2007MH008300**

**CS Narottam Bagaria**  
**Partner**



**Membership No.: F5443**

**C. P. No.: 4361**

**Peer Review Certificate No.: 1020/2020**

**UDIN : F005443E000131426**

**Date : 18<sup>th</sup> April, 2023**

**Place : Mumbai**