

**ELANTAS Beck India Ltd.**  
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

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

Script Code: 500123

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2023.

Dear Sir/ Madam,

In reference to the above captioned subject, please find enclosed the certificate for the quarter ended 31<sup>st</sup> December, 2023 as received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

We request you to kindly take the same on record.

Yours faithfully,

For ELANTAS Beck India Ltd.

SRIKUMAR Digitally signed by  
SRIKUMAR  
RAMAKRISHNAN RAMAKRISHNAN  
Date: 2024.01.08  
NAN 12:56:58 +05'30'

Srikumar Ramakrishnan  
Managing Director  
(DIN: 07685069)  
Encl: As Above



**Date**  
08-01-2024

**Page**  
1/1

**Your contact**  
Srikumar Ramakrishnan

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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

5<sup>th</sup> January, 2024

To,  
Elantas Beck India Limited  
147, Mumbai – Pune Road  
Pimpri,  
Pune - 411018

Subject: Confirmation Certificate in the matter of 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 31<sup>st</sup> December 2023, 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 Private Limited

  
Ashok Gupta  
Branch Head – Pune Operation