

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: 27th April, 2019

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

Ref: Security Code - 526473

Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019.

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019 received from M/s. Sharex Dynamic (India) Pvt. Ltd., Registrar and Share Transfer Agent of our company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Elegant Floriculture, & Agrotech (India) Limited

Rajkumar Agarwal DIN: 00127496

Director

Encl: as above

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO. :INR000002102, UNIQUE ID NO. : 100001214

CIN: U67190MH1994PTC077176



To, Date: 27-04-2019

The Compliance Officer/ Company Secretary

ELEGANT FLORICULTURE & AGROTECH (I) LTD.

101/102 SAGARIKA PLOT 89 JUHU TARA RD

OPP PALM GROVE HOTEL SANTACRUZ W

MUMBAI

PIN CODE - 400049.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quater ended 31-03-2019.

Ref: Security Code - 526473 ISIN: INE152E01013

Dear Sir/Madam,

We hereby certify that the securities received for demateralization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For Sharex Dynamic (India) PVT.LTD.



(AUTHORISED SIGNATORY)

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: UNIT NO. 1, LUTHRA IND.PREMISES, SAFED POOL, ANDHERI KURLA ROAD, ANDHERI EAST, MUMBAI - 400072. TEL: 2851 5606/5644. EMAIL:sharexindia@vsnl.com WEB: www.sharexindia.com