

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049.
T. : +91-22-6708 4881 / 4882 / 4883
E. : elegantflora2012@gmail.com • www.elegantflora.in

Date: 20th April, 2022

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 31st March, 2022.

Dear Sir,

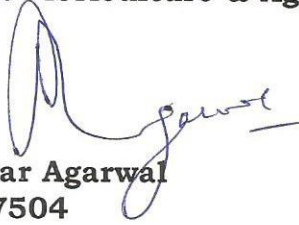
We are enclosing herewith Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

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



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 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Elegant Floriculture & Agrotech (India) Limited (CIN: L01110MH1993PLC073872)** maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01st April, 2021 to 31st March, 2022** 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) The Company and Registrar & Share Transfer Agent of the Company have not received any instrument for transfer of shares during the period from 01st April, 2021 to 31st March, 2022.

We are informed that no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment was received during the relevant 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 : F005443D000159751
Date : 19th April, 2022
Place : Mumbai