

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

Sub: Compliance Certificate for the year ended on 31 December 2022.

Ref: Company Scrip Code: 500123

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities of the Company in relation to both physical and electronic share transfer facility are maintained by the Company's Share Transfer Agent viz. Link Intime India Pvt. Ltd., having their office at Block No. 202, 2nd Floor, Akshay Complex, Off. Dhole Patil Road, Pune- 411001, who are registered with the Board (SEBI Registration Number: INR000004058), and accordingly the Company has complied with the provisions of Regulation 7(2) of the abovementioned regulations.

Thank you,

Yours faithfully
For ELANTAS Beck India Ltd.,

Abhijit Tikekar
Head Legal & Company Secretary
(M. No. A20213)



For Link Intime India Pvt. Ltd.

Ashok Gupta
Branch Head - Pune



Date
05.01.2023

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Your contact
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Registered

Registered Office:
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Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746