

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

To,
The Manager – Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Scrip Code: 500123

Subject: Compliance Certificate for the financial year ended 31st December, 2023

Reference: Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred Regulation, we hereby submit Compliance Certificate signed by Managing Director of the Company and Authorised Representative of the RTA (i.e. Link Intime India Pvt. Ltd) for the financial year ended on 31st December, 2023.

Thanking you,

For ELANTAS Beck India Ltd

SRIKUMAR Digitally signed
by SRIKUMAR
RAMAKRISHNAN
Date: 2024.01.16
16:58:50 +05'30'

Srikumar Ramakrishnan
Managing Director
(DIN: 07685069)



Encl: As Above

Date
16.01.2024

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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

COMPLIANCE CERTIFICATE

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 share transfer facility are maintained by the Company's Registrar and 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.,

SRIKUMAR Digitally signed
by SRIKUMAR
RAMAKRIS RAMAKRISHNAN
HNAN Date: 2024.01.16
16:58:30 +05'30'



Srikumar Ramakrishnan
Managing Director
(DIN: 07685069)

For Link Intime India Pvt. Ltd.


Ashok Gupta
Branch Head- Pune



Date
16.01.2024

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