



# 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: 22<sup>nd</sup> May, 2020

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

**Ref.: Script Code: 526473**

**Sub: Submission of Compliance Certificate under Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

Dear Sir / Madam,

In terms of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Compliance Certificate for the half year ended 31<sup>st</sup> March, 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Elegant Floriculture & Agrotech (India) Limited**

sd/-

**Pawankumar Agarwal**  
**DIN: 00127504**  
**Director**

**Encl: as above**

CIN No. L01110MH1993PLC073872

Plant : Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune

# COMPLIANCE CERTIFICATE

## For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Elegant Floriculture & Agrotech (India) Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Elegant Floriculture & Agrotech (India)  
Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

Sd/-

A handwritten signature in black ink is written over a circular purple stamp. The stamp contains the text 'SHAREX DYNAMIC (INDIA) PVT. LTD.' around the perimeter and 'MUMBAI' in the center.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)