

**E-LAND APPAREL LIMITED**

**Regd. Office:** 16/2B, Sri Vinayaka Indl  
Estate, Singasandra Near Dakshin Honda  
Showroom Hosur Road, Bangalore  
Karnataka 560068



**Date:** April 16, 2024

**To,**  
**Listing Department,**  
**BSE Limited,**  
P.J. Tower, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 532820**

**Subject: Submission of Certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from April 01, 2023 to March 31, 2024.

We request you to take the above on your record.

**FOR E-LAND APPAREL LIMITED**

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**Anup Vishwakarma**  
**Company Secretary & Compliance Officer**  
**Membership No: A46283**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined all relevant Books, Registers, files and other documents relating to **E-Land Apparel Limited** (the "Company") maintained by **Bigshare Services Private Limited**, Registrars and Transfer Agents ("RTA") of the Company pertaining to equity shares of the company for the period from April 01, 2023 to March 31, 2024 ('review period') for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') and based on the information provided by the Company and RTA, we hereby certify for the review period.

- A) There was no request received and processed for Share transfer during the review period.
- B) There was no request for transmissions, name deletion, duplicate share certificate, sub-division, transposition, consolidation, renewal, exchange, or endorsement of calls/ allotment monies.

**For Makarand M. Joshi & Co.  
Company Secretaries**

**Kumudini Bhalerao**  
**Partner**  
FCS: 6667  
C.P No: 6690  
UDIN: F006667F000142957  
Place: Mumbai  
Date: April 16, 2024

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**Head Office**

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai, Maharashtra 400080  
**Board Number:** +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 [www.mmjc.in](http://www.mmjc.in)