



Elegant Floriculture & Agrotech (India) Limited

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Vadgaon, Dist : Pune – 421106.
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Date: 25th January, 2023

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

Ref.: Security Code - 526473

Sub.: Intimation regarding loss of share certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that we have received intimation on 24th January, 2023 from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our Company for loss of shares / issue of duplicate shares from shareholder as per details given below:

Sr. No.	Name of the Shareholder	No. of Shares	Folio No.	Share Certificate No.	Distinctive Nos.	
					From	To
1.	Mrs. Sarita V Chaurasia	1000	005933	35142 to 35146	3514101	3514600
				35167 to 35171	3516601	3517100

As per SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder / rightful owner after completion of required formalities.

This is for the information of the exchange and the members.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal
DIN: 00127504
Director

CIN NO. L01110PN1993PLC217724