

**E-Land Apparel Limited**

(Formerly Known as "Mudra Lifestyle Limited")
Unit-4, No.16/2B, Sri Vinayaka Ind. Estate,
Singasandra, Near Dakshin Honda Showroom,
Hosur Road, Bangalore - 560 068.
Karnataka, INDIA
Phone: 080-4254 8800
Tel:- 080-4254 8800, Fax: 080-4142 5694

Date: May 12, 2020

To
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 532820

Subject: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for year ended on 31st March, 2020.

Dear Sir,

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 1st October, 2019 to 31st March, 2020.

Kindly take note that due to the ongoing Coronavirus Pandemic, we are faced with restriction with regards to free movement. Also, due to non-availability of required resources such as printers and scanners at our home, we are unable to sign and submit the aforementioned disclosure.

Kindly take the same on your records.

FOR E-LAND APPAREL LIMITED

SD /-

JAE HO SONG
Managing Director
DIN : 7830731

Address: - No. 2105 Block 2 Shobha Classic Apartment,
Haralur Main Road, Near Ozone Residenza,
Bangalore South, Bengaluru 560102

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

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

FOR THE HALF YEAR ENDED MARCH 31, 2020

On the basis of examination of all relevant Books, registers, forms, documents and papers relating to **E-Land Apparel Limited** (the "Company") for the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to us through Bigshare Services Private Limited, its Registrar and Share Transfer Agent, we hereby certify that, in relation to the half year period from October 01, 2019 to March 31, 2020 there were no requests received for transfer, transmission, deletion, sub-division, consolidation, exchange, endorsement of calls/allotment monies and renewal.

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

**KUMUDINI
DINESH
BHALERAO**

Digitally signed by KUMUDINI DINESH
BHALERAO
DN: cn=KUMUDINI DINESH BHALERAO,
c=IN, st=Maharashtra, o=Personal,
serialNumber=2b122dcb4728ef7d84d117489
6bf197d76d5570134b090eb9a673baa4b168
cc5
Date: 2020.05.08 17:21:33 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

C.P No: 6690

UDIN: F006667B000216954

Place: Mumbai

Date: 08-05-2020