



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

January 09, 2025

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Name of Scrip: **Elitecon International Ltd**
Scrip Code: 539533

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and nine months ended December 31, 2024.

Please find enclosed certificate issued by Bigshare Services Private Limited (RTA), Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter and nine months ended December 31, 2024.

This is for your information and record.

Thanking you,
Yours Truly,

For ELITECON INTERNATIONAL LIMITED

**VIPIN
SHARMA**

Digitally signed by
VIPIN SHARMA
Date: 2025.01.09
15:38:14 +05'30'

VIPIN SHARMA)
Managing Director
DIN: 01739519

Reg. Off: Building No. 5, 2nd Floor, Park End, Vikas Marg, Preet Vihar, Delhi 110092
Nashik Works: GAT No. 353/2, Mauje Talegaon, Dindori, Nashik, Maharashtra-422004
Ph.: +91-9871761020

E-mail: admin@eliteconinternational.com, Web.: www.eliteconinternational.com

Ref No. BSS/74(5)
Date: 07/01/2025

ELITECON INTERNATIONAL LIMITED
152, SHIVANI APARTMENTS,
PLOT NO 63 , I.P EXTENSION,
PATPARGANJ, EAST DELHI
DELHI 110092

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST Dec, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st Dec, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory