



**E-LAND
APPAREL**

E-Land Apparel Limited

(Formerly Known as "Mudra Lifestyle Limited")

Date: 23rd April, 2019

To,
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.
Symbol: ELAND

To,
The Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai – 400001
Scrip Code: 532820

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 for Year Ended 31st March, 2019

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2018, please find enclosed herewith Certificate issued by Practicing Company Secretary for the period from 1st October, 2018 to 31st March, 2019.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,

For **E-LAND APPERAL LIMITED**



MR. JABHO SONG
Managing Director

DIN: 7830731

Add: 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, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080,

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2019

On the basis of examination of all relevant Books, registers, forms, documents and papers made available to us by E-Land Apparel Limited (the "Company") having its Registered Office at Office #16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom, House Road, Bangalore, Karnataka 560068, 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 its Share Transfer Agent - Bigshare Services Private Limited, having its office at 01st Floor, Bharat Tin Works Building Opp Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai- 400 072, we hereby certify that in relation to the half year period from 01st October, 2018 to 31st March, 2019, there were no requests received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, transposition, transmission and name deletion.

Place: Mumbai
Date: 20th April, 2019

For Makarand M. Joshi & Co.
Practicing Company Secretaries




Kumudini Bhalerao
Partner
FCS 6667 C.P No: 6690