



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka :
Maval, Vadgaon, Dist : Pune – 412106.
T : +91-9769433723

E: elegantfiora2012@gmail.com
www.elegantflora.in

Date: 24th April, 2024

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

Ref.: Security Code - 526473

**Sub.: Submission of Certificate under Regulation 40(10) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015 for the year ended 31st March, 2024.**

Dear Sir,

We are enclosing herewith Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Mayur Jitendra Thakar

DIN: 08156395

Director

Encl.: as above

CIN NO. L01110PN1993PLC217724

Corporate Office : Off No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex,
Kandivali (E), Mumbai - 400101 .



N. Bagaria & Associates
Company Secretaries

Shah Arcade 1, A Wing,
1st Floor, Rani Sati Road,
Near Western Express Highway,
Malad (E), Mumbai – 400 097.
Phone: 022 2888 4504/10
Fax : 022 2888 1721
E-mail : n_bagaria@hotmail.com

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

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Elegant Floriculture & Agrotech (India) Limited (CIN: L01110PN1993PLC217724)** maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as the information provided by the Company and Registrar & Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

A) (1) Share Certificates relating to the transfer of shares received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

(2) The Company has delivered / sent during year ended on 31st March, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for transmission of securities and deletion of name received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to sub-division (split), consolidation, transposition of securities, renewal, exchange or endorsement of calls/allotment monies received during the said period.

B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

For N. Bagaria & Associates
Company Secretaries
Firm Unique Identification No.: P2007MH008300

CS Narottam Bagaria
Partner



Membership No.: F5443
C. P. No.: 4361
Peer Review Certificate No.: 1020/2020

UDIN : F005443F000226224
Date : 24th April, 2024
Place : Mumbai