



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,
Vadgaon, Dist : Pune – 421106.
T : +91-9769433723

E : elegantflora2012@gmail.com • www.elegantflora.in

Date: 19th April, 2023

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

Ref.: Script Code: 526473

Sub: Submission of Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Dear Sir / Madam,

In terms of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Compliance Certificate for the year ended 31st March, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal
DIN: 00127504
Director

Encl: as above

CIN NO. L01110PN1993PLC217724

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

**For Elegant Floriculture & Agrotech (India)
Limited**

**Kirti
Bhandari**

(COMPLIANCE OFFICER)

Digitally signed by Kirti Bhandari
DN: c=N, st=Rajasthan,
2.5.4.20=c7d954cbe35437379aff972fba8f5308a7ae715f47c03cb5a3
f0273e29f4b59, postalCode=342008, street=220 shyam nagar,near
gol market circle,opp BR birla
school,Jodhpur,Nandanwan,Jodhpur,Jodhpur,
pseudonym=e16acdf8e5921eac22aca15281d2bd9,
serialNumber=e08845ae0d02a64d64119f4ed89c5054ab92788f5207
8712f32bcfbdf247a3e3, o=Personal, cn=Kirti Bhandari, title=9977
Date: 2023.04.19 10:59:58 +05'30'

For LINK INTIME INDIA PVT. LTD.



(AUTHORISED SIGNATORY)