



Date: October 21, 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 half year ended September 30, 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 April, 2020 to 30th September, 2020.

Kindly take the same on your records.

FOR E-LAND APPAREL LIMITED

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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to **E-Land Apparel Limited ("the Company")** maintained by **Bigshare Services Private Limited**, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 30th September, 2020.

- A. There were no Share Transfer requests received during the period from 1st April, 2020 to 30th September, 2020.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 1st April, 2020 to 30th September, 2020.

Place: Mumbai
Date: 21st October, 2020

For Makarand M. Joshi & Co.
Practicing Company Secretaries

KUMUDINI Digitally signed by
KUMUDINI DINESH
DINESH BHALERAO
BHALERAO Date: 2020.10.21
14:39:33 +05'30'

Kumudini Bhalerao
Partner
C P No: 6690
UDIN No: F006667B001019712