

Date: 23rd October, 2017

The General Manager, **Department of Corporate Services** BSE Limited,

New Trading Ring, Rotunda Building, 1st Floor, P.J Towers, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 532820

Dear Sir/Madam,

The Manager Listing Department, National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (East), Mumbai- 400 051

Symbol: ELAND

Sub: Certificate as per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the copy of the Certificate received from a Company Secretary in Practice certifying the timely completion of all transfers as required under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

For E-Land Apparel Limited

Sunita Kanungo **Company Secretary**

Membership No.: A16678

Encl:A/a

E-Land Apparel Limited

(Formerly Known as "Mudra Lifestyle Limited")

SHRUTI H. SHAH

Practising Company Secretary

36/37, Jamuna Building, 2nd Floor, 292, L.T.Road, Dhobi Talao, Mumbai- 400002 Ph.: 2205 1466 / Mob: 9867711747 Email: <u>csshrutishah@gmail.com</u>

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to **E-LAND APPAREL LIMITED** (Formerly known as Mudra Lifestyle Limited) having its registered office at Office No. 404, 4th Floor, Western Edge — I, Magathane, Borivali (East), Mumbai — 400066 maintained by **Bigshare Services Pvt.** Ltd., Registrar and Transfer Agents (RTA) pertaining to the transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the **E-LAND APPAREL LIMITED** (Formerly known as Mudra Lifestyle Limited) with stock exchange(s) and based on the information provided by the Company, I hereby certify that during the half year ended on 30th September, 2017:

A) Company was not required to deliver any share certificate as the company has not received any request for transfer of shares/debentures, transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the half year ended on 30th September, 2017.

Place: Mumbai Date: 16/10/2017

> Company Secret FCS: 8852 C.P.No.:8197