

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049. Tel : 6708 4881 / 82 / 83
Email : elegantflora2012@gmail.com

Date: 29th October, 2018

To,
The Manager
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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Dear Sir / Madam,

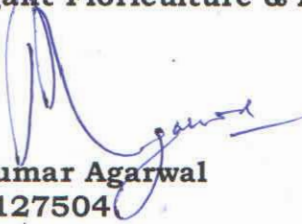
In terms of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Compliance Certificate for the half year ended 30th September, 2018.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal
DIN: 00127504
Director



CIN No. L01110MH1993PLC073872

Plant : Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

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

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ELEGANT FLORICULTURE & AGROTECH LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2018.

Yours Truly,

For ELEGANT FLORICULTURE & AGROTECH LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.


(COMPLIANCE OFFICER)




(AUTHORISED SIGNATORY)

