



**E-LAND
APPAREL**

Date: 17th October, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.
Symbol: ELAND

The Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai - 400001.
Scrip Code: 532820

To,

Dear Sir(s),
Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for half year ended on 30 September, 2018.

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, 2018 to 30th September, 2018

Kindly acknowledge receipt of the same

Thanking you,
Yours faithfully,

Yours Sincerely,
For **E-LAND APPAREL LIMITED**

Ms. Hemlata Gupta
Company Secretary & Compliance Officer
Membership Number: A49430
Add: Makan No.69, Gram Panchayat Bhawan
ke piche, Choti Rengaon Road Barwani Rajpur
451449 MP IN

E-Land Apparel Limited
(Formerly known as Mudra Lifestyle Limited)

Regd Off :- Office No. 404, 4th Floor, Western Edge-I, Western Express Highway, Magathane, Borivali (East), Mumbai-400066 Tel: +91-22-4097 2600, Fax: +91-22-4097 2601, CIN : L17110MH1997PLC106945, Web : www.elandapparel.com

SHRUTI H. SHAH

Practising Company Secretary

C-103, Krishna Nagri, opp. Sony Mony Showroom,
S.V. Road, Borivali (West), Mumbai-400092
Ph.: 2801 1790 / Mob: 9867711747
Email: csshrutishah@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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 **M/s. 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, 2018 to 30th September, 2018** 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, 2018 the Company was not required to deliver any share certificate as the company did not receive any request for transfer of shares/debentures, transfers, sub-division, consolidation, renewal, split, replacement during the period under review.

Place: Mumbai
Date: 17/10/2018



SHRUTI H. SHAH
Company Secretary
FCS: 8852
C.P.No.:8197