

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: 1st November, 2018

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

Ref: Security Code - 526473

**Sub: Submission of Revised Certificate under Regulation 40(10) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015 for the half year ended 30th September, 2018.**

Dear Sir,

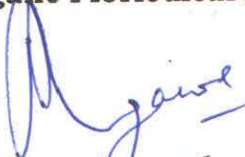
We are enclosing herewith Revised Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Kindly make a note of it.

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Elegant Floriculture & Agrotech (India) Limited (CIN: L01110MH1993PLC073872)** maintained by Sharex Dynamic (India) Private Limited, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

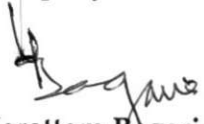
Based on our examination as well as the information provided by the Company and Registrar & Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- A) Share Certificates relating to the transfer of shares received during the period from 01st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.

We are informed that no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment was received during the relevant period.

- B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

For N. Bagaria & Associates
Company Secretaries


Narottam Bagaria
Partner



C. P. No. - 4361

Place : Mumbai

Date : 1st November, 2018