

Date: 20th April, 2018

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

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

Dear Sir/Madam,

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 year ended 31st March, 2018.

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

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 31ST MARCH, 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 **1**st October, **2017** to **31**st March, **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 31st March, 2018:

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 during the half year ended on **31**st **March, 2018**.

Place: Mumbai Date: 17/04/2018

> SHRUTI H. SHA Company Secreta FCS: 8852

C.P.No.:8197