

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Santacruz (W), Mumbai + 400 049, Tel. 1 6708 4881 / 82 / 83 Email : elegantflora2012@gmail.com.

Date: 26th April, 2018

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai 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 31st March, 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 31st March, 2018.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal DIN: 00127504

Director

COMPLIANCE CERTIFICATE

For The Half Year Ended on31-03-2018

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

This is to certify that pursuant ot 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. INRO00002102 for the Half Year ended 31-03-2018.

Yours Truly,

FORELEGANT FLORICULTURE & AGROTECH LTD. FOR SHAREX DYNAMIC (INDIA) PVT.LTD.

COMPLIANCE OFFICERS

(AUTHORISED SIGNATORY)