

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500123

Subject: Intimation regarding Loss of Share Certificate(s)

Dear Sir/ Madam,

Pursuant to the Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned share certificate is reported misplaced/ lost in transit.

| Sr No | Name of the shareholder | Folio No. | Share Cert. No. | Distinctive Nos. | No. of shares |
|-------|--------------------------|-----------|-----------------|-------------------|---------------|
| 1 | Motivala Yasmien Jamshed | 000320 | 51399 | 5121952 - 5122001 | 50 |

If any person has any claim in respect of the said securities, aggrieved may lodge such claim with Link Intime India Pvt Ltd., Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune, Maharashtra 411001 within 7 days from the date of this letter, failing which Company will consider the request and issue the letter of confirmation in lieu of original share certificate, after compliance of required formalities. In compliance with SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8 dated 25th January, 2022.

We request you to take the same on record.

Yours faithfully,

For ELANTAS Beck India Ltd.



Ashutosh Kulkarni
Head-Legal & Company Secretary
Membership No: A18549

Date
30-04-2024

Page
1/1

Your contact
Ashutosh Kulkarni

Tel (direct)
+91 20 67190606

Fax (direct)
+91 20 67190793

E-mail
CS.ELANTAS.BECK.India@
altana.com

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road
Pimpri
Pune 411018, India
Tel +91 20 67190600
Fax +91 20 67190792
www.elantas.com

Registered
Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746