

**ELANTAS Beck India Ltd.**  
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

Link Intime India Pvt.Ltd.  
C-13, Pannalal Silk Compound  
L.B.S. Marg, Bhandup(W),  
Mumbai - 400078

**Kind Attn. : Ms. Swati Uchil**

**Sub. : Your appointment as Registrar & Transfer (R & T) Agent of the Company w.e.f. 2 May 2016.**

Dear Sir / Madam,

We refer to the Order dated 22<sup>nd</sup> March, 2016 passed by the Securities and Exchange Board of India (SEBI) in the matter of Sharepro Services (India) Pvt. Ltd. (Sharepro), instructing its client companies to appoint new R & T Agent in place of Sharepro and your subsequent proposal dated 18 April, 2016 regarding providing of R & T Services to our Company.

In this connection we hereby appoint you as our R & T Agent w.e.f. 2 May 2016 on the terms and conditions as may be mutually agreed upon by way of execution of desired documents.

Meanwhile, we hereby authorize you to proceed for smooth migration of data from Sharepro to your place and consequential transitional process.

Thanking you.  
Yours faithfully,  
For **ELANTAS Beck India Limited**



**Shirish Dabir**  
AVP- HR, Legal & Company Secretary

✓ **CC:** 1. The Bombay Stock Exchange

2. Mr. Prabhu / Mr. Mohan Shetty  
Sharepro Services (India) Pvt. Ltd.

**Date**  
22.04.2016

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