

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

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub.: Certificate under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for period ended 30 September 2018

Ref.: Company Scrip Code - 500123

Dear Sir,

Enclosed please find copy of the Certificate dated 15.10.2018 issued by VR associates (Practicing Company Secretaries) under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for period ended 30 September 2018.

We request you to kindly take the same on your record and acknowledge.

Yours faithfully
For. ELANTAS Beck India Ltd.,



Ravindra Kumar
Managing Director



Date
15. 10. 2018

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Your contact
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www.elantas.com

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



V. R. ASSOCIATES

COMPANY SECRETARIES

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

We have examined the relevant books, registers, forms, documents and records of Elantas Beck India Limited (the company), maintained and produced before us by Link Intime India Pvt. Ltd., their Registrar & Transfer Agents, in respect of share transfers lodged for registration during the half year ended 30th September, 2018 for the purpose of issuing the certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Based on our examination as well as information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purposes of certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended on 30th September, 2018, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, the company had approved 11 share transfers for 1375 shares, 18 transfers for 3701 shares to Investor Education & Protection Fund, 1 name deletion for 50 shares and the share certificates were dispatched within the stipulated period.

For V.R. Associates
Company Secretaries



V. Ramachandran
C.P. No: 4731



Place: Mumbai
Date: 13/10/2018

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GST Reg. No. : 27ACSPV8251A1Z7 • PAN : ACSPV8251A