

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

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

Subject: 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 2019

Dear Sir,

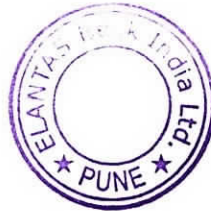
Enclosed please find copy of the Certificate dated 14.10.2019 issued by VR associates (Practicing Company Secretaries) under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for period ended 30 September 2019.

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

Yours faithfully,
For ELANTAS Beck India Ltd.



Abhijit Tikekar
Head Legal & Company Secretary
(M. No. ACS 20213)



Date
14. 10. 2019

Page
1/1

Your contact
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Pune 411018, India
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www.elantas.com

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

V. R. ASSOCIATES

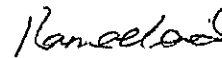
COMPANY SECRETARIES

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

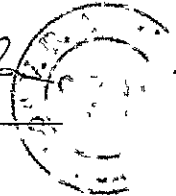
We have examined the relevant books, registers, forms, documents and records of Elantas Beck India Limited (the company), maintained and produced before us by Link Intime India Pvt. Ltd., their Registrar & Transfer Agents, in respect of share transfers lodged for registration during the half year ended 30th September, 2019, 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, 2019, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, the company had approved 2 share transmissions for 150 shares, 5 name deletions for 775 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: 14/10/2019
UDIN: A007731A000067384

Resi.:
G5/3, Jal Padma, Bangur Nagar,
Goregaon (W), Mumbai 400 104.

Admn. Office:
31, Topiwala Center,
Goregaon (W), Mumbai 400 062.

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E-mail: cs.ram25@gmail.com

GST Reg. No. : 27ACSPV8251A127 • PAN : ACSPV8251A