

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

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

Sub: Compliance Certificate for the half year ended on 30 June 2019.

Ref: Company Scrip Code: 500123

Dear Sir,

Pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities of the Company in relation to both physical and electronic share transfer facility are maintained by the Company's Share Transfer Agent viz. Link Intime India Pvt. Ltd., having their office at Block No. 202, 2nd Floor, Akshay Complex, Off. Dhole Patil Road, Pune- 411001, who are registered with the Board (SEBI Registration Number: INR000004058), and accordingly the Company has complied with the provisions of Regulation 7(2) of the abovementioned regulations.

Thank you,

Yours faithfully
For ELANTAS Beck India Ltd.,

A-S-Tikekar
Abhijit Tikekar
Head Legal & Company Secretary



For Link Intime India Pvt. Ltd.

Ajinkya
Ajinkya Kulkarni
Authorised Representative



Date
03.07.2019
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