

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: Issue of Duplicate Share Certificate

Dear Sir/ Madam,

This is to inform you that in continuation of our previous communication dated 07.07.2021 that the Company has issued Duplicate Share Certificate(s) in lieu of original share certificate(s) as per the details below:

| Sr. No | Name of the shareholder | Folio No. | Old Share | New Share | Distinctive Nos. | No. of shares |
|-----------|--|--------------|-----------------|--------------|-----------------------------|---------------|
| NO | Silarefloider | NO. | Cert. | Cert. | 1,001 | |
| | | | No. | No. | | , , |
| 1 | A Viswanath Sarma | 005021 | 5041 < | 663769 | 2005-2054 | 50 |
| 2 | Chimanlal C Punamchand Shah | 005982 | 6966- 6967 | 663770 | 207257 - (207356 | 100 < |
| 3 | Suhasini c Ramchandra Sukhtankar J/W Ramchandra Shankar Sukhtankar | 024933 | 63135- 63136 | 663771 | 5697406- 〈 5697505 〈 | 100 < |

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

Yours faithfully,

For ELANTAS Beck India Ltd.

Abhijit Tikekar Head Legal & Company Secretary

(M. No, 20213)

Date

14-07- 2021

Page

1/1

Your contact

Abhijit Tikekar

Tel (direct) +91 20 67190606

+91 20 67190606

Fax (direct)

+91 20 67190793

E-mail
Abhijit.Tikekar@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

