

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

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

**Sub: Compliance Certificate for the half year ended on 31 December 2017.**

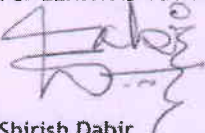
**Ref: Company Scrip Code: 500123**

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, 2<sup>nd</sup> 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.

  
Shirish Dabir  
Head Legal & Company Secretary



For Link Intime India Pvt. Ltd.

  
Ajinkya Kulkarni  
Authorised Representative



**Date**  
15.01.2018

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**Your contact**  
Shirish Dabir

**Tel (direct)**  
+91 20 30610606

**Fax (direct)**  
+91 20 30610793

**E-mail**  
Shirish.Dabir@altana.com

**ELANTAS Beck India Ltd.**  
147 Mumbai-Pune Road  
Pimpri  
Pune 411018, India  
Tel +91 20 30610800  
Fax +91 20 30610792  
www.elantas.com

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