## **O ELANTAS**

ELANTAS Beck India Ltd. 147 Mumbai-Pune Road, Pimpri, Pune 41 1018, India

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

Sub: Compliance Certificate for the year ended on 31 December 2021.

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.

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Thank you,

Yours faithfully

For ELANTAS Beck India Ltd Tiken

Abhijit Tikekar

Head Legal & Company Secretary

(M. No. A20213)

For Link Intime India Pvt. Ltd.

PUNE

Ashok Gupta Branch Head-Pune 07.01.2022

Your contact Abhijit Tikekar

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Registered Registered Office: 147 Mumbai-Pune Road. Pimprì, Pune 41 1018, India CIN: L24222PN1956PLC134746