

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 23.10.2019 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 Cert. No.	New Share Cert. No.	Distinctive Nos.	No. of shares
1	Ashok Ratilal Shah	005431	5863- 5864	663724	96673-96772	100
2	Ganga Sharan Singh Jayant	006357	56357	663725	5375667 - 5375716	50

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

31-10- 2019

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Your contact

Abhijit Tikekar

Tel (direct)

+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