

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.: Reconciliation of Share Capital Audit report for the period ended 31st March 2020

Ref.: Company Scrip Code - 500123

Dear Sir,

Enclosed please find herewith “Reconciliation of Share Capital Audit Report” for the period ended 31st March 2020 under circular no. D&CC/FITTC/CIR-16/2002 dated 31 December 2002 and in terms of Reg. 55A of SEBI (Depositories & Participants) Regulation 1996.

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

Yours faithfully
For ELANTAS Beck India Ltd.,

SD/-

Abhijit Tikekar
Head Legal & Company Secretary
(M. No. ACS 20213)

Date

25. 04. 2020

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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

V.R. ASSOCIATES

Company Secretaries

Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104
Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062
Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; PAN: ACSPV8251A; MSME Regn no. MH18D0041106

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER SEBI CIRCULAR
NO. D&CC/SITTC/CIR-16/2002 DATED 31/12/2002 AND IN TERMS OF REG 76 OF
SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For Quarter ended	31 st March, 2020
2	ISIN	INE 280B01018
3	Face Value	Rs.10/-
4	Name of company	Elantas Beck India Ltd.
5	Registered Office address	147 Mumbai Pune Road, Pimpri, Pune 411018
6	Correspondence address	Same as above
7	Telephone & Fax Nos.	Tel: 9120 3061 0800/ 0606; Fax: 9120 3061 0793
8	e-mail address	Abhijit.Tikekar@altana.com

9	Names of the stock exchanges where the company's securities are listed	Bombay Stock Exchange Limited
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	No. of shares	% of total issued capital	
10	Issued Capital	7,927,682	-
11	Listed Capital (exchange-wise)	7,927,682	-
12	Held in dematerialized form in CDSL	1,76,629	2.23
13	Held in dematerialized form in NSDL	76,72,332	96.78
14	Physical	78,721	0.99
15	Total No. of shares (12+13+14)	7,927,682	100.00
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	N.A.	

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No. of shares	Applied/ Not applied for listing	Listed in Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify names)
NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

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18	Register of members is updated (Yes/No)	YES		
	If not, updated, up to which date	N.A.		
19	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days, with the reasons for delay.			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	N.A
	Pending for more than 21 days	NIL	NIL	N.A.

22	Name, telephone & Fax No. of the Compliance Officer of the Co.	Mr. Abhijit Tikekar Tel: 020 3061 0800/ 0606 Fax: 020 3061 0793
23	Name, address, Tel. No., Fax No. & Regn. No. of the Auditor	M/s V.R. Associates Company Secretaries 31, Topiwala Center, Goregaon (W), Mumbai 400 062 Tel: 28774305
24	Appointment of common agency for share registry work (if yes, name & address)	Link Intime India Pvt. Ltd 247, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083
25	Any other details that the auditor may like to provide (e.g. BIFR, company delisting from SE etc.)	NIL

For V.R. Associates
Company Secretaries

CS. V. Ramachandran
Proprietor, C.P. No. 4731

Place: Mumbai
Date: 24/04/2020
UDIN: A007731B000176284