

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Santacruz (W), Mumbai - 400 049 Tel . 6708 4881 / 82 / 83 Email : elegantflora2012@gmail.com

Date: 21st January, 2021

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Security Code - 526473

Sub: Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Elegant/Floriculture & Agrotech (India) Limited

Pawankumar Agarwal DIN: 00127504

Director

Encl: as above

Plant : Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune

LINK INTIME INDIA PVT. LTD.

SEBI REG.NO. :INR000004058 CIN : U67190MH1999PTC118368



Date: 07-01-2021

The Compliance Officer/ Company Secretary
ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED
SAGARIKA CHS LTD,
SAGARIKA CHS LTD,
JUHU TARA ROAD,
SANTACRUZ (WEST) ,MUMBAI

MUMBAI

To.

PINCODE: 400049

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories

and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated Note :SEBI vide their Circular Nos. April 16, 2020: 30. 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June July 29. 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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TEL: 49186270 Fax: 49186060

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