

April 12, 2024

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Name of Scrip: Elitecon International Ltd
Scrip Code: 539533

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and year ended March 31, 2024.

Please find enclosed certificate issued by Bigshare Services Private Limited (RTA), Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter and year ended March 31, 2024.

This is for your information and record.

Thanking you,
Yours faithfully,

For ELITECON INTERNATIONAL LIMITED

Vipin
Sharma
(VIPIN SHARMA)
Managing Director
DIN: 01739519

Digitally signed by
Vipin Sharma
Date: 2024.04.12
15:12:32 +05'30'

Ref No. BSS/74(5)
Date: 06/01/2024

ELITECON INTERNATIONAL LIMITED
152, SHIVANI APARTMENTS,
PLOT NO 63 , I.P EXTENSION,
PATPARGANJ, EAST DELHI
DELHI 110092

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534