ELIN ELECTRONICS LIMITED

Regd. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002 Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



April 08, 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

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

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are pleased to forward herewith the certificate received from Kfin Technologies Limited, Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2024.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rahi Pawa Company Secretary & Compliance Officer M. No.: A30540 <u>cs@elinindia.com</u> Encl: As above





Factories:-

C-142-143-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.) L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722. Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh) CIN : L29304DL1982PLC428372 GSTIN: 09AAACE6449G1ZJ



Date: 08/04/2024

KFIN/MRVS/NSDL/74(5) E/1

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the ELIN ELECTRONICS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

LA-

N SHYAMKUMAR Sr Manage

CC TO:

THE COMPANY SECRETARY ELIN ELECTRONICS LIMITED to 4771, BHARAT RAM ROAD 23, DARYAGANJ New Delhi - 110 002

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1

Date: 08/04/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the ELIN ELECTRONICS LIMITED, certify that the details o securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEB (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

N SHYAMKUMAR SR Manager

CC TO:

THE COMPANY SECRETARY ELIN ELECTRONICS LIMITED to 4771, BHARAT RAM ROAD 23, DARYAGANJ New Delhi - 110 002