

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500123

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

Dear Sir/ Madam,

In terms of the subject referred Regulation and based on the confirmation received from our RTA i.e. M/s Link Intime India Private Limited, we hereby certify that the details of securities dematerialized /rematerialized during the quarter ended on 31st March, 2024, have been furnished to the stock exchanges where the shares of the Company are listed.

The underlying letter received from the RTA in confirmation of the above said, is enclosed for your reference.

You are requested to take the above on your records.

Yours faithfully,

For ELANTAS Beck India Ltd.



Ashutosh Kulkarni
Head- Legal & Company Secretary
M. No. : A18549

Encl: As Above

Date

15-04-2024

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Your contact

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ELANTAS Beck India Ltd.

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www.elantas.com

Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
ELANTAS BECK INDIA LIMITED
147, MUMBAI – PUNE ROAD
PIMPRI
PUNE
PINCODE : 411018

Sub : Confirmation Certificate under 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 Mar 2024, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. 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.