

April 23, 2024

The Manager
Listing Department
Bombay Stock Exchange 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: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Compliance Certificate issued pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 confirming the activities relating to physical and electronic share transfer for the period of 01.04.2023 to 31.03.2024.

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: 2024.04.23 15:05:19
+05'30'



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Name of Scrip: **Elitecon International Ltd**

Scrip Code: **539533**

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We confirm that all activities in relation to both physical and electronic share transfer facilities in respect of Elitecon International Limited (“Company”), are maintained by our Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd, (CIN: U99999MH1994PTC076534), registered with SEBI, (SEBI Registration No.: INR000001385), having their Registered Office at E-3, Ansa Industrial Estatesaki, Vihar Road, Sakinaka, Mumbai, Maharashtra- 400072.

We hereby certify that the Company has complied with the requirements of Regulation7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

For **ELITECON INTERNATIONAL LIMITED**

Vipin Sharma Digitally signed by Vipin Sharma
Date: 2024.04.23 15:06:38 +05'30'

(VIPIN SHARMA)
Managing Director
DIN: 01739519

For **BIGSHARE SERVICES PRIVATE LIMITED**

VENKATA
KRISHNA
MOHAN
NANDAM Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.23
16:37:01 +05'30'

Authorised Signatory

