

April 29, 2024

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

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

Name of Scrip: Elitecon International Ltd
Scrip Code: 539533

Subject: Certificate under Regulation 40(9) and 40(10) of SEBI (LODR) Regulation for the year ended on 31 March 2024.

Dear Sir/Madam,

Pursuant to Regulation 40(10), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed the Certificate issued under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 for the year ended on 31 March 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For ELITECON INTERNATIONAL LTD

**Vipin
Sharma**

Digitally signed by
Vipin Sharma
Date: 2024.04.29
15:47:17 +05'30'

(VIPIN SHARMA)
Managing Director
DIN: 01739519





G AAKASH & ASSOCIATES

Company Secretaries

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH 2024.

We have examined all the relevant books and records of **M/s Elitecon International Ltd** (hereinafter referred to as the "Company"), a company incorporated under Companies Act, 1956, and having registered office at 152, Shivani Apartments, Plot No. 63, I.P. Extension, Patparganj, East Delhi, Delhi, India, 110092, produced before us by **Bigshare Services Private Limited**, (Registrar and Share Transfer Agent (RTA) of the Company) pertaining to transfer of equity shares of the Company for the period of 1st April, 2023 to 31st March, 2024, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015.

We hereby certify that:

A. During the period from 1st April 2023 to 31st March 2024, no request for transfer, sub-division, consolidation, renewal, exchange, renewal of call / allotment money from any shareholders was received by the Company or RTA.

B. No request for Dematerialization or Rematerialization was received during the period from 1st April 2023 to 31st March 2024.

**For G Aakash & Associates
Company Secretaries**

Aakash Goel

(Prop.)

M. No.: A57213

CP No.: 21629

Peer Review No.: 1685/2022

UDIN: A057213F000251066

Date: 26.04.2024

Place: Panipat