

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
Script Code: 500123

Subject: Intimation for issue of duplicate share certificate(s)/ Letter of Confirmation as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our previous communication dated 20th April,2022, 04th July,2023, 27th July,2023, 01st February,2024, we would like to inform that the Company has issued the following duplicate share certificate(s)/ Letter of Confirmation on 26th February,2024 in lieu of the original having been lost/misplaced.

Sr. No	Name of the shareholder	Folio No.	Old Share Cert. No.	New Share Cert. No.	Distinctive Nos.	No. of shares
1	Peeyush Rastogi	008550	12105	663856	1556465-1556514	50
			12106		1556515-1556564	50
2	Chandrakant V Mistry	017851	10369	663855	470863-470912	50
			10370		470913 - 470962	50
3	Gandhe Sushama Arvind	000450	651939	663854	1882206- 1882225	20
4	Sampatlal Lunawat J/w Ashok Bafna	009519	14044	663853	1653415-1653464	50

Date

26-02-2024

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Your contact

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We request you to kindly take the above on your record and acknowledge.

Yours faithfully,
For ELANTAS Beck India Ltd.



Ashutosh Kulkarni
Head Legal & Company Secretary
(M. No. A18549)

ELANTAS Beck India Ltd.

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Registered

Registered Office:

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Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746