



Date: April 26, 2022

To,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai –
400001

Scrip Code: 532820

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 Please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from April 01, 2021 to March 31, 2022.

Kindly take the same on your records

FOR E-LAND APPAREL LIMITED

Song
Jae Ho

Digitally signed by Song Jae Ho
DN: c=IN, o=Personal, postalCode=560102,
st=Karnataka,
2.5.4.20=660072d0ee55e5b82affcc5a7a66
4056db628b4953579cca202bb1a5e41d337
Pseudonym=E463ED89E383171C7C2F780F
EC2638D335C6A5D4
SerialNumber=1A23BF5AF8BE78C8C24E8
5700D15576EFOC46CD3443A8427D65C6E1
48C96F65, cn=Song Jae Ho
Date: 2022.04.26 15:52:37 +05'30'

JAEHO SONG

Managing Director

DIN: 07830731

Address: No. 2105 Block 2 Shobha Classic apartment,
Haralur Main Road, Near Ozone Residenza, Bangalore
South, Bengaluru 560102 India.

Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur
Road, Bangalore 560068, Karnataka, India. CIN: L17110KA1997PLC120558

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

On the basis of examination of all relevant Books, registers, forms, documents and papers relating to **E-Land Apparel Limited** (the "Company") for the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to us through Bigshare Services Private Limited, its Registrar and Share Transfer Agent, we hereby certify that during the financial year ended at March 31, 2022, there were no requests received for Physical transfer, transmission, split, deletion, transposition, sub-division, consolidation, exchange, endorsement of calls/allotment monies and renewal.

**For Makarand M. Joshi & Co.
Practicing Company Secretaries**

KUMUDINI Digitally signed by
DINESH KUMUDINI DINESH
BHALERAO
Date: 2022.04.26
BHALERAO 17:20:33 +05'30'

Kumudini Bhalerao
Partner
FCS: 6667
C.P No: 6690
UDIN: F006667D000212290
Place: Mumbai
Date: 26.04.2022