

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub.: Certificate under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for period ended 31st March 2018

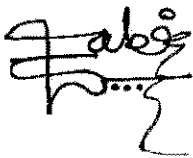
Ref.: Company Scrip Code - 500123

Dear Sir,

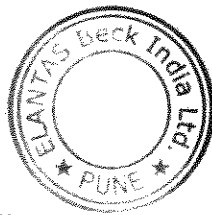
Enclosed please find copy of the Certificate dated 12.04.2018 issued by VR associates (Practicing Company Secretaries) under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for period ended 31st March, 2018.

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

Yours faithfully
For ELANTAS Beck India Ltd.,



Shirish Dabir
Head Legal & Company Secretary



Date
20.04.2018

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Your contact
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ELANTAS Beck India Ltd.

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Pune 411018, India
Tel +91 20 30610800
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www.elantas.com

Registered

Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746

V. R. ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

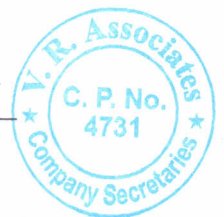
We have examined the relevant books, registers, forms, documents and records of Elantas Beck India Limited (the company), maintained and produced before us by Link Intime India Pvt. Ltd., their Registrar & Transfer Agents, in respect of share transfers lodged for registration during the half year ended 31st March, 2018 for the purpose of issuing the certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Based on our examination as well as information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purposes of certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended on 31st March, 2018, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, the company had approved 5 share transfers for 301 shares, 2 share transmissions for 200 shares, 3 name deletions for 400 shares and the share certificates were dispatched within the stipulated period.

For V.R. Associates
Company Secretaries

Ramachandran

V. Ramachandran
C.P. No. 4731



Place: Mumbai
Date: 12/04/2018

Resi.:
G5/3, Jal Padma, Bangur Nagar,
Goregaon (W), Mumbai 400 104.

Admn. Office:
31, Topiwala Center,
Goregaon (W), Mumbai 400 062.

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E-mail: cs.ram25@gmail.com

GST Reg. No. : 27ACSPV8251A1Z7 • PAN : ACSPV8251A