

April 7th, 2025

The Manager Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, 25th Floor, Mumbai – 400 001	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, West Bengal, Kolkata -700001
Name of Scrip: Elitecon International Ltd Scrip Code: 539533	CSE Scrip Code: 021384

Respected Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Year ended March 31, 2025.

Please find enclosed certificate issued by M/s. Bigshare Services Private Limited (RTA), Registrar and Share Transfer Agent of M/s Elitecon International Limited (“the Company”) confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter and year ended March 31, 2025.

This is for your information and record.

 Thanking you,
 Yours Truly,

For ELITECON INTERNATIONAL LIMITED
VIPIN
SHARMA
(VIPIN SHARMA)
Managing Director
DIN: 01739519

 Digitally signed by
 VIPIN SHARMA
 Date: 2025.04.07
 11:20:58 +05'30'

Ref No. BSS/74(5)

Date: 05/04/2025

ELITECON INTERNATIONAL LIMITED
BUILDING NO.5, 2ND FLOOR
PARK END,VIKAS MARG
PREET VIHAR
DELHI 110092

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST March, 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory