

January 14, 2026

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

Respected Sir(s)

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

Please find enclosed certificate issued by **Bigshare Services Private Limited** (“RTA”), Registrar and Share Transfer Agent of Elitecon International Limited (“the Company”) confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter and Nine months ended December 31, 2025.

This is for your information and record.

Thanking you,  
 Yours Truly,

**For ELITECON INTERNATIONAL LIMITED**

**VIPIN**   
**SHARMA** Digitally signed  
by VIPIN SHARMA  
Date: 2026.01.14  
18:02:06 +05'30'

**(VIPIN SHARMA)**  
**Managing Director**  
**DIN: 01739519**



Ref No. BSS/74(5)

Date: 09/01/2026

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 31<sup>st</sup> December 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 above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company were received during the period from 01.10.2025 to 31.12.2025.

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

Thanking you,

Yours faithfully,  
For BIGSHARE SERVICES PVT LTD.

Authorised Signatory.  
Vikas Singh

**CIN – U99999MH1994PTC076534**

Regd. Office: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (EAST), Mumbai – 400 093. Email: [info@bigshareonline.com](mailto:info@bigshareonline.com) | Tel. No. +91-22-62638200| website: [www.bigshareonline.com](http://www.bigshareonline.com)