



ELITECON
INTERNATIONAL

ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)

CIN: L16000DL1987PLC396234

Date: April 14, 2023

The Manager

The Calcutta Stock Exchange Ltd.

Listing Department

7, Lyons Range

BSE Limited

Kolkata -700 001

Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: **Elitecon International Limited**

Scrip Code: 539533

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2023.

Please find enclosed certificate issued by Bigshare Services Private Limited (RTA), Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2023.

This is for your information and record.

Thanking you.

Ref No. BSS/74(5)

Date: 05/04/2023

ELITECON INTERNATIONAL LIMITED
152, SHIVANI APARTMENTS,
PLOT NO 63 , I.P EXTENSION,
PATPARGANJ, EAST DELHI
DELHI 110092

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Mar , 2023.

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 Mar, 2023 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

CIN : U99999MH1994PTC076534