

ELIN ELECTRONICS LIMITED

Regd. & Corp. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



April 09, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: NSE LETTER NSE/LIST/COMP/ ELIN/01/2025-2026 dated April 08, 2025

This is to inform you that the Compliance Officer has received an administrative warning letter from the NSE dated April 08, 2025 received through E-Mail dated April 08, 2025, the details of which are as per the enclosed Annexure. The warning letter has been issued with regard to the consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document made/submitted to the Exchange.

As per the telephonic guidance from the NSE Official, the Company has revised the disclosure dated March 11, 2025 by removing the PAN and submitted the same to NSE on March 18, 2025 to rectify the error.

As mentioned in the said letter, a copy of the same is being disseminated to the Stock Exchanges.

With reference to above warning letter issued by National Stock Exchange of India Limited, the Company shall be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchanges circulars/guidance/communications.



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

CIN : L29304DL1982PLC428372

GSTIN: 09AAACE6449G1ZJ

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Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540

cs@elinindia.com

Encl: As Above



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Annexure

| Sr. No. | Description | Details |
|---------|--|--|
| 1 | Name of the authority | National Stock Exchange of India Limited (NSE) |
| 2 | Nature and details of the action(s) taken, initiated or order(s) passed | Warning Letter (attached) |
| 3 | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | Warning letter No. NSE/LIST/COMP/ NSE LETTER NSE/LIST/COMP/ ELIN/01/2025-2026 received vide email dated April 08, 2025 |
| 4 | Details of the violation(s) / contravention(s) committed or alleged to be committed | Violation of Exchange communications |
| 5 | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | There is no material impact on the financial, operation or other activities of the Company |



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National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ ELIN/01/2025-2026

Date: April 08, 2025

To,
The Company Secretary
Elin Electronics Limited ('the Company')
4771, Bharat Ram Road, 23 Darya Ganj,
New Delhi – 110002.

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the corporate announcement submitted by the Company on March 11, 2025 wherein it was observed that the Company had mentioned PAN of a Immediate Relative of Designated Person of the Company in its disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,

For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager – Listing Compliance

