

ELIN ELECTRONICS LIMITED

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



April 8th, 2023

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 Sirs,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith "Reconciliation of Share Capital Audit Report", issued by M/s Oswal Sunil & Company, Chartered Accountants for the quarter ended March 31, 2023.

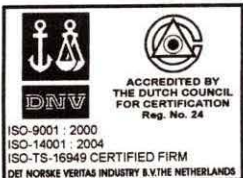
You are requested to take above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa
Company Secretary & Compliance Officer
M. No.: A30540
cs@elinindia.com
Encl: As Above



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)

Regd. Office: 143, Cotton Street, Kolkata - 700007 • Telefax : 91-33-22685738

CIN : U29304WB1982PLC034725

GSTIN: 09AAACE6449G1ZJ



To

Elin Electronics Limited
4771, Bharat Ram Road, 23,
Daryaganj, New Delhi-110002

Dear Sir(s)/Madam(s),

On the basis of the examination of the relevant records in accordance with the circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for **Elin Electronics Limited** ('the Company') as maintained & certified by its Registrar and Transfer Agent (RTA), KFin Technologies Limited, in respect of Reconciliation of Share Capital Audit. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | | | | | |
|---------------------------------------|---|---------------|---------------------------------|---|----------------------------------|---------------------------|---|
| 1 | For the Quarter ended | | | 31 st March, 2023 | | | |
| 2 | ISIN | | | INE050401020 | | | |
| 3 | Face Value | | | Rs.5 per share | | | |
| 4 | Name of the Company | | | ELIN ELECTRONICS LIMITED (CIN:U29304WB1982PLC034725) | | | |
| 5 | Registered Office Address | | | 143, Cotton Street, Kolkata, West Bengal-700007 | | | |
| 6 | Correspondence Address | | | 4771, Bharat Ram Road, 23, Daryaganj, New Delhi-110002 | | | |
| 7 | Telephone No. | | | 011-43000400 | | | |
| 8 | Email Address | | | rkc@elinindia.com | | | |
| 9 | Name of the Stock Exchanges where the Company's securities are listed | | | BSE Limited (BSE) National Stock Exchange of India Limited (NSE) | | | |
| | | | | Number of Shares | % of Total Issued capital | | |
| 10 | Issued Capital | | | 4,96,59,220 | 100% | | |
| 11 | Listed capital (Exchange value) | | | 4,96,59,220 | 100% | | |
| 12 | Held in dematerialized form in CDSL | | | 69,47,677 | 13.99% | | |
| 13 | Held in dematerialized form in NSDL | | | 4,27,10,541 | 86.01% | | |
| 14 | Physical | | | 1,002 | 0.00% | | |
| 15 | Total No. of Shares (12+13+14) | | | 4,96,59,220 | 100% | | |
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | | | No difference | | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below | | | | | | |
| | Particulars | No. of Shares | Applied/Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In principal approval pending for SE (Specify Name) |
| | No | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | ***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify) | | | | | | |
| 18 | Register for Members is updated (yes/ No) If not updated upto which date | | | | | Yes | |



| | | | | |
|----|--|---|---------------|------------------|
| 19 | Reference of Previous quarter with regards to excess dematerialized shares, if any | N.A. | | |
| 20 | Has the company resolved the matter mentioned in point no. 19 above in the current qtr? If not, reason why? | N.A. | | |
| 21 | Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reason of delay | | | |
| | Total No. of demat requests | No. of requests | No. of Shares | Reason for delay |
| | Confirmed after 21 days | Nil | Nil | N.A. |
| | Pending beyond 21 days but accepted within 30 days | Nil | Nil | N.A. |
| | Rejected after 21 days | Nil | Nil | N.A. |
| 22 | Name, Telephone No. of the Compliance Officer of the Company | Lata Rani Pawa, Company Secretary and Compliance Officer Membership No. : A30540 Ph: +91(011) 43000410 cs@elinindia.com | | |
| 23 | Name, Address, Tel. No. Regn. of the Auditor | Nishant Bhansali, Chartered Accountant Oswal Sunil & Co., Chartered Accountants oswalsunil.co@gmail.com Ph. No. : (011) 43060999 Mobile: 9958544177 71, Daryaganj, Delhi-110002 Membership No. : 532900, Firm Registration No: 016520N Peer Review No. :012988 | | |
| 24 | Appointment of common agency for share registry work. If yes, give name & address | KFin Technologies Limited Selenium Tower B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi - 500 032, Telangana SEBI Regn. No. INR000000221 Phone : +91 40 6716 2222 Email Id : einward.ris@kfintech.com Website : www.kfintech.com | | |
| 25 | Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc) | The Company has listed its Equity Shares with BSE & NSE w.e.f. 30th December, 2022 through an Initial Public Offer (IPO) vide Fresh Issue of 70,85,020 Equity Shares of face value of Rs.5/- each of the Company and Offer for Sale of 1,21,45,726 Equity Shares of face value of Rs. 5/- each of the Company. | | |

For Oswal Sunil & Company
Chartered Accountants

Firm Regn. No. : 016520N




Nishant Bhansali

Partner

M. No.: 532900

UDIN: 23532900BGVCJS5154

Date:08/04/2023

Place: New Delhi