STATUTORY INFORMATION FOR INVESTORS/SHAREHOLDERS SHOULD BE ADDRESSED TO:*

CORPORATE OFFICE ELIN ELECTRONICS LTD 4771, Bharatram Road, 23, Daryaganj, New Delhi-110002

Tel: +91-011-43000400 E-mail : cs@elinindia.com

INVESTOR GRIEVANCES CELL

COMPANY SECRETARY & COMPLIANCE OFFICER

Ms. Lata Rani Pawa, Tel: +91-011-43000400;

E-mail : <u>cs@elinindia.com</u>

*The above information has been provided as a statutory requirement. Institutions/persons other than investors/shareholders, writing to aforesaid email ids for employment, marketing, commercial or business support may not receive a response. Such users are requested to communicate with the Company through other appropriate channels.