



ELITECON INTERNATIONAL LIMITED

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www.eliteconinternational.com
admin@eliteconinternational.com
CIN: L46305DLI987PLC396234

Date: October 12, 2026

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

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2026.

Please find enclosed the certificate issued by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agent ("RTA") of Elitecon International Limited ("**Company**") confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30, 2026.

This is for your information and record.

Thanking you,
Yours Truly,

For ELITECON INTERNATIONAL LIMITED

PRADEEP
KUMAR
Digitally signed by
PRADEEP KUMAR
Date: 2026.10.12
18:09:38 +05'30'

Pradeep Kumar
Managing Director
DIN: 00209355

Encl.: as above

Ref No. BSS/74(5)
Date: 08/10/2026

ELITECON INTERNATIONAL LIMITED
ALTF 101, TR-442, 4TH FLOOR, 101,
NH-19, CRRI, ISHWAR NAGAR,
OKHLA, TUGALKABAD,
SOUTH DELHI – 110044, DELHI, INDIA

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026.

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 01.07.2026 to 30.09.2026.

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

Thanking you,

Yours faithfully,
For BIGSHARE SERVICES PVT LTD.



Sandeep More
Authorised Signatory.