

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 6th, 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.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the financial year ended 31st March 2023

Please find enclosed herewith the disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2023 received from Mr. Kamal Sethia, Promoter of the Company on behalf of Promoters and Promoter group including Persons acting in concert (PAC) of the Company.

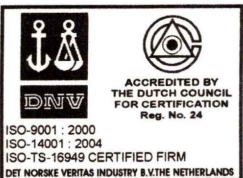
We request you to take the above information on record.

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

KAMAL SETHIA
4771, Bharat Ram Road
23 Daryaganj
New Delhi-110 002
Mob :-9810080466
Email : ksethia@elinindia.com

April 6th, 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 - 400001	The Audit Committee Company Secretary Elin Electronics Ltd 4771, Bharat Ram Road, 23 Daryaganj New Delhi - 110 002
Symbol: ELIN	Scrip Code: 543725	

ISIN: INE050401020

Dear Sir/Ma'am,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the financial year ended 31st March, 2023

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, myself Kamal Sethia, Promoter of the Elin Electronics Limited and on behalf of the Promoters and Promoter group including Persons acting in concert (PAC), hereby declare that as on March 31, 2023 we hold 1,63,73,334 (32.97%) Equity Shares of Elin Electronics Limited and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking You

Yours Sincerely,

For Elin Electronics Limited

Kamal Sethia

Kamal Sethia
Promoter

(For and on behalf of Promoters, Promoter Group and PAC)

