

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

April 6<sup>th</sup>, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051	<b>BSE Limited</b> Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400001	<b>The Audit Committee</b> 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)

