

# ELIN ELECTRONICS LIMITED

Regd. & Corp. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002

Website : www.elinindia.com

Tel. : 91-11-43000400 Fax : 91-11-23289340



January 15, 2025

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

**Sub:** Intimation of In-principle approval received for listing of up to a maximum of 5,00,000 Equity Shares of face value of Rs. 5/- each of **Elin Electronics Limited** to be issued under Elin Electronics Employee Stock Option Plan 2024' ('ESOP 2024'/' the Plan').

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in continuation of earlier intimation in this regard dated January 11, 2025, **National Stock Exchange of India Limited (NSE)** has issued In-principle approval letter vide Ref: NSE/LIST/45892 dated January 14, 2025 for the listing of upto a maximum of 5,00,000 Equity Shares of Rs. 5/- each under Elin Electronics Employee Stock Option Plan 2024' ('ESOP 2024'/' the Plan'). The In-principle approval letter received from NSE is enclosed herewith.

Kindly take the same on your records.

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa

Digitally signed by Lata Rani  
Pawa  
Date: 2025.01.15 12:35:50  
+05'30'

Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540

[cs@elinindia.com](mailto: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)

CIN : L29304DL1982PLC428372

GSTIN: 09AAACE6449G1ZJ

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/45892

January 14, 2025

The Company Secretary  
Elin Electronics Limited

Dear Sir/Madam,

**Sub: In-principle approval for listing of upto a maximum of 500000 equity shares of Rs. 5/- each to be allotted under Elin Electronics Employee Stock Option Plan 2024.**

We are in receipt of your letter along with statement under Regulation 10(b) as required under applicable SEBI Regulations/Circulars and subsequent correspondences thereto, seeking in-principle approval for listing of upto a maximum of 500000 equity shares of Rs. 5/- each of Elin Electronics Limited to be issued pursuant to Elin Electronics Employee Stock Option Plan 2024.

In this regard, the Exchange is pleased to grant in-principle approval for the above equity shares to be allotted on exercise of options as and when exercised subject to fulfilling the following listing conditions:

1. Notification to the Exchange as per Regulation 10 (c) together with listing application only after allotment of securities and credit to the beneficiaries account or dispatch of share certificates, as may be applicable.
2. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, MCA, etc.
3. Compliance with all the guidelines, regulations, directions of the Exchange or any statutory authorities, documentary requirements from time to time.
4. Compliance of all conditions of SEBI (LODR) Regulations, 2015 as on date of listing.
5. Compliance to the Companies Act, 1956, Companies Act, 2013 and other applicable laws.
6. Submissions of documents as given in the enclosed list (as per annexure).

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/ misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, Listing Regulations, Guidelines/ Regulations issued by statutory authorities, etc.

Kindly note that the Exchange will issue approval for listing and trading of equity shares subject to the compliances as stated above.

Kindly note, this Exchange letter should not be construed as approval under any other Act/Regulation/rule/bye laws (except as referred above) for which the Company may be required to obtain approval from other department(s) of the Exchange. The Company is requested to separately take up matter with the concerned departments for approval, if any.

Yours faithfully,

For National Stock Exchange of India Limited

Khyati Vidwans  
Senior Manager

This Document is Digitally Signed



Signer: KHYATI NANDAN VIDWANS  
Date: Tue, Jan 14, 2025 17:46:08 IST  
Location: NSE

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:  
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

**Annexure:**

1. Certified true copy of statement under Regulation 10(c) as per the format prescribed in SEBI regulations/circulars.
2. NSDL/CDSL credit and/or dispatch of physical certificate confirmation by the R & T agent.
3. Certified true copy of Board resolution of allotment of shares.
4. List of allottees specifying the name of the allottee, number of shares allotted for the same.
5. Details of employees who have been granted options / shares in excess of 1% of share capital (in case of ESOPs) or 5% (in case of ESPS) of options / shares issued in one year.
6. Confirmation as to whether any Directors have been issued shares pursuant to ESOP/ESPS. If so, details of the issue to the Directors.

This Document is Digitally Signed



Signer: KHYATI NANDAN VIDWANS  
Date: Tue, Jan 14, 2025 17:46:08 IST  
Location: NSE