

Date – 26.07.2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

SCRIP CODE: 512008

**SUB: Compliance Report to be submitted along with the draft scheme**

Dear Sir/Madam,

It is hereby certified that the draft scheme of arrangement involving EFC (I) Limited and Whitehills Interior Limited does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this circular, including the following:

Sl.	Reference	Particulars	Remarks
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements	Complied
2	Regulation 11 of LODR Regulations	Compliance with securities laws	Complied
Requirements of this circular			
(a)	Para (I)(A)(2)	Submission of documents to Stock	Complied
(b)	Para (I)(A)(2)	Conditions for schemes of arrangement involving unlisted entities	Complied
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report	Complied
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting	Complied
(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting	Complied

For EFC (I) Limited

  
Aman Kumar Gupta  
Company Secretary  
PAN: BFLPA1782C



  
Umesh Kumar Sahay  
Managing Director  
DIN: 01733060



# EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



We be and hereby Certified that the transactions / accounting treatment provided in the draft scheme of arrangement involving EFC (I) Limited and Whitehills Interior Limited are in compliance with all the Accounting Standards applicable to a listed entity.

For EFC (I) Limited

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**Uday Tushar Vora**  
Chief Financial Officer  
PAN: AIVPV5924D



A handwritten signature in blue ink, appearing to read 'Umesh Kumar Sahay'.

**Umesh Kumar Sahay**  
Managing Director  
DIN: 01733060

