

Elpro International Ltd

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

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F +91 22 2202 7995

CIN : L51505MH1962PLC012425

Date: 18.09.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure as per to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from International Conveyors Limited on September 18, 2020.

Request you to kindly take in your records.

Thanking You
For Elpro International Limited



Binal Khosla
Company Secretary





International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Phone : +91-33-2229 6033/1768
Facsimile : +91-33-2217 2269
Mail : icltd@icibelting.com
Url : icibelting.com

Date: - 18.09.2020

To
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Scrip Code- 504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in relation to purchase of 1,99,081 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition.

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For **International Conveyors Limited**

Dipti Sharma

Dipti Sharma
Company Secretary & Compliance Officer

Encl:- As Above

C.C to- Company Secretary, Elpro International Limited, 17th Floor, Nirmal Building,
Nariman Point, Mumbai 400021



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3
Village & Mouza - Akalmegh
Dist. South 24 Parganas, West Bengal-743 504

Works II :
E-39, M.I.D.C. Area, Chikalthana
Aurangabad - 431 006
Maharashtra

ANNEXURE 4

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|---|---|--|
| Name of the Target Company (TC) | Elpro International Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | International Conveyors Limited (Acquirer) I.G.E (India) Private Limited (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC) | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | Bombay Stock Exchange | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights | 93477140 | 55.17% | 55.17% |
| b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) | 32500000 | 19.18% | 19.18% |
| c) Voting rights (VR) otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive | | | |




| | | | |
|---|--|---------------|---------------|
| shares carrying voting rights in the T C (specify holding in each category) | | | |
| e) Total (a+b+c+d) | 125977140 | 74.35% | 74.35% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 1,99,081 | 0.12% | 0.12% |
| b) VRs acquired /sold otherwise than by shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| d) Shares encumbered / invoked/released by the acquirer | | | |
| e) Total (a+b+c+/-d) | | | |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 93676221 | 55.29% | 55.29% |
| b) Shares encumbered with the acquirer | 32500000 | 19.18% | 19.18% |
| c) VRs otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) | | | |
| | 126176221 | 74.47% | 74.47% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Creeping Acquisition open market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 16.09.2020 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 169479130 equity shares of Rs. 1/- each | | |
| Equity share capital/ total voting capital of the TC | 169479130 equity shares of Rs. 1/- | | |



| | |
|---|--|
| after the said acquisition / sale | each |
| Total diluted share/voting capital of the TC after the said acquisition | 169479130 equity shares of Rs. 1/- each |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the acquirer / seller / Authorised Signatory

Place: Kolkata

Date: 18.09.2020