

## Elpro International Ltd

17th Floor, Nirmal, Nariman Point  
Mumbai 400 021, India  
T +91 2222023075, +91 2240299000  
F +91 2222027995  
CIN: L51505MH1962PLC012425

Date: 22.04.2020

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020.

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31<sup>st</sup> March, 2020 received from M/s. Sharex Dynamic India Private Limited, Registrar and Share Transfer Agent of our Company.

Thanking You

Yours faithfully

For Elpro International Limited

Sd/-  
Binal Khosla  
Company Secretary

Date : 08-04-2020

To,  
The Compliance Officer/ Company Secretary  
ELPRO INTERNATIONAL LIMITED  
17TH FLOOR, NARIMAN POINT  
MUMBAI,  
MUMBAI  
PINCODE : 400021

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quater ended 31-03-2020.

Ref : Security Code - 504000 ISIN : INE579B01039

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,  
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.