

Elpro International Ltd

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Mumbai 400 021, India

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CIN: L51505MH1962PLC012425

October 18, 2023

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

Script Code – 504000

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

In reference to earlier intimation letter dated June 13, 2023 and pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your notice that M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent (“RTA”) of the Company has issued “Letter of Confirmation” dated October 18, 2023, in compliance of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, to the following Shareholder of the Company, who had reported the loss of Original Share Certificate, details whereof mentioned below:

| Name of Shareholder | Folio No. | No. of shares | Share Certificate No. | Distinctive No(s) | |
|----------------------|-----------|---------------|-----------------------|-------------------|-----------|
| | | | | From | To |
| Bimal Singh Bhutoria | B0216 | 4,500 | 158 | 135806951 | 135811450 |

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Elpro International Limited**

Rushabh
Rajen Ajmera
Digitally signed by
Rushabh Rajen Ajmera
Date: 2023.10.18
19:55:46 +05'30'

Rushabh Ajmera
Company Secretary