## Elpro International Ltd

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

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CIN: L51505MH1962PLC012425

To, BSE Limited Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir/Madam

Date: 11.06.2019

Sub: Intimation regarding Loss of Share certificates/ Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that below Duplicate Share Certificate is been issued in lieu of the Original Share Certificate reported lost/ misplaced, details whereof are mentioned hereunder:

Name of the Shareholder	Old Certificate No.	New Certifica	ate Folio No.	Distinctive No.	No. of Share
Mr. Yashwant Shankar	928	983	Y0044	138344101- 138345600	1500
Padvekar					

Kindly take the above on record and oblige.

Thanking You

Yours faithfully For Elpro International Limited

Binal Khosla Company Secretary

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