

# Elpro International Ltd

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

T +91 22 2202 3075, +91 22 4029 9000  
F +91 22 2202 7995

CIN : L51505MH1962PLC012425

Date: 22.04.2019

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, 2019.

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, 2019 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

  
Binal Khosla  
Company Secretary



To,  
The Compliance Officer/ Company Secretary  
ELPRO INTERNATIONAL LTD.  
NIRMAL 17TH FLOOR  
NARIMAN POINT  
MUMBAI  
400021

Date :20-04-2019

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 31-03-2019

Ref : Security Code - 504000 ISIN : INE579B01039

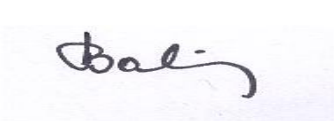
Dear Sir/Madam,

We hereby certify that the securities received for dematerialization 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.