

Elpro International Ltd

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Mumbai 400 021, India

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CIN : L51505MH1962PLC012425

Date: April 12, 2022

To,
Corporate Service Department
BSE Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Script Code: 504000 – Elpro International Limited

Sub: Filing pursuant to Regulation 7(3) of the SEBI (LODR) Regulation, 2015, for the period April 1, 2021 to March 31, 2022.

Dear Sir,

Pursuant to the requirements of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the period April 1, 2021 to March 31, 2022.

We request you to kindly take the above in your record.

Thanking You,

For Elpro International Limited


Binal Khosla
Company Secretary



Encl: As above

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For Elpro International Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)