

Elpro International Ltd

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CIN: L51505MH1962PLC012425

Date: 20th May, 2020

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 half year ended March 31, 2020.

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 half year ended March 31, 2020.

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

Thanking You,

For Elpro International Limited

Sd/-

Binal Khosla
Company Secretary

Encl: As above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

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

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Elpro International Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Elpro International Limited

SD/-

Binal Khosla
(Compliance Officer)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'SHAREX DYNAMIC (INDIA) PVT. LTD.' around the perimeter and 'MUMBAI' in the center.

(AUTHORISED SIGNATORY)