

Elpro International Ltd

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

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CIN: L51505MH1962PLC012425

December 30, 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.

Dear Sir/ Madam,

Pursuant to Regulation 39 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 received request for issuance of duplicate share certificate from following shareholder of the Company, who has reported the loss of their respective Original Share Certificate, details whereof mentioned below:

Name of Shareholder	Folio No.	No. of shares	Share Certificate No.	Distinctive No(s)	
				From	To
Dosu Ardeshir Bhiwandiwala	D0386	69,000	234	136067621	136136620

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_ RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company or its RTA shall issue 'Letter of Confirmation' to the Shareholder after compliance of required formalities.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Elpro International Limited**

Rushabh
Rajen Ajmera

Digitally signed by
Rushabh Rajen Ajmera
Date: 2023.12.30
11:43:02 +05'30'

Rushabh Ajmera
Company Secretary