

Elpro International Ltd

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

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CIN: L51505MH1962PLC012425

April 23, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script Code – 504000

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In reference to our earlier intimation letter dated September 23, 2023 and pursuant to Regulation 39(3) 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 issued "Letter of Confirmation" dated April 23, 2024, as enclosed herewith, to the following Shareholder of the Company, who had reported the loss of Original Share Certificate, details whereof mentioned below:

Name of Shareholder	Folio No.	No. of shares	New Share Certificate No.	Distinctive No(s)	
				From	To
Mrs. Gitaben C. Shah Mr. Champaklal A. Shah	G0250	3,030	1144	136323411	136326440

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Elpro International Limited**

**Rushabh
Rajen Ajmera**

Digitally signed by
Rushabh Rajen Ajmera
Date: 2024.04.24
19:40:37 +05'30'

**Rushabh Ajmera
Company Secretary**

GITABEN C. SHAH
503, ANAND VILLA
DIPA COMPLEX
ADAJAN ROAD
NAVYUG COLLEGE, GUJARAT
SURAT
395009
GUJARATDate : 23/04/2024
Folio : G0250

Dear Sir/ Madam

LETTER OF CONFIRMATION

Unit : Elpro International Limited - **INE579B01039**
Subject : Issuance Of Securities In Dematerialized Form

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below :-

First Holder Name & PAN : GITABEN C. SHAH (AFQPS0625A)
First Joint Holder Name & PAN : MR CHAMPAKLAL A. SHAH (AFSPS5988J)
Second Joint Holder Name & PAN :
Third Joint Holder Name & PAN :
Number of Shares : 3030
Folio Number : G0250

CERT.NO.	START DIST.NO.	END DIST.NO.	NO. OF SHARES
1144	136323411	136326440	3030

Lock In Yes or No

If Yes, Lock – in from ___/___/___ till ___/___/___ (DD/MM/YYYY)

Transaction Type : Share Duplicate Issue
Transaction No. : TN500162

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the securities that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these security using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject securities shall be transferred to the Suspense Escrow Demat Account of the company.

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Thanking You,
Yours faithfully,

For Link Intime India Pvt Ltd

Handwritten signature

Authorised Signatory



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Shareholder's who have yet to register their email id are requested to do so with their Depository participants (for those holding shares in electronic form) or the Registrars (for those holding physical shares) ,so that future communication is enabled in a paperless form contributing to the 'Go Green' initiative.