## Elpro International Ltd

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

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CIN L51505MH1962PLC012425

Date: 29.09.2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure as per to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from International Conveyors Limited on September 29, 2020.

Request you to kindly take in your records.

Thanking You For Elpro International Limited

Binal Khosla Company Secretary Elpro/



Corporate Office: 10, Middleton Row Post Box No. 9282, Kolkata - 700 071 CIN: L21300WB1973PLC028854 Phone: +91-33-2229 6033/1768 Facsimile: +91-33-2217 2269

Mail: icltd@iclbelting.com
Url: iclbelting.com

Date: - 29.09.2020

To
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Scrip Code- 504000

## Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir.

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in relation to purchase of 298349 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition.

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For International Conveyors Limited

DIDHI Sharima

Dipti Sharma

Company Secretary & Compliance Officer

Encl:- As Above

C.C to- Company Secretary, Elpro International Limited, 17<sup>th</sup> Floor, Nirmal Building, Nariman Point, Mumbai 400021



## **ANNEXURE 4**

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Elpro Inte	Elpro International Limited					
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	International Conveyors Limited (Acquirer)  I.G.E (India) Private Limited (PAC)  R.C.A Limited (PAC)  Rajendra Kumar Dabriwala (PAC)  Surbhit Dabriwala (PAC)						
				Yamini Dabriwala (PAC)			
				Whether the acquirer belongs to Promoter/Promoter group	Yes		
				Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/vot ing capital whereve r applicabl e (*)	% w.r.t. total diluted share/votin g capital of the TC (**)			
Before the acquisition under consideration, holding of:							
a)Shares carrying voting rights	94253621	55.61%	55.61%				
b) Shares in the nature of encumbrance (pledge/ien/non-disposal undertaking/others)	32500000	19.18%	19.18%				
e) Voting rights (VR) otherwise than by shares							
1)Warrants/convertible securities/any other instrument that entitles the acquirer to receive			nal Con				

shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	126753621	74.79%	74.79%
Details of acquisition/sale  a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	2,98,349	0.18%	0.18%
holding in each category) acquired/sold  d) Shares encumbered / invoked/released by the acquirer  e)Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights b) Shares encumbered with the acquirer c)VRs otherwise than by shares d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)		55.79% 19.18%	55.79% 19.18%
	127051970	74.97%	74.97%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Creeping Ac	quisition op	oen market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.09.2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	169479130 e each	quity shar	es of Rs. 1/-
Equity share capital/ total voting capital of the TC	169479130 e	quity shar	es of Rs. 1/-

after the said acquisition / sale	each
Total diluted share/voting capital of the TC after the said acquisition	169479130 equity shares of Rs. 1/-each

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Signature of the acquirer / seller / Authorised Signatory

Place: Kolkata

Date: 29.09.2020

