

# Elpro International Ltd

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

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CIN : L51505MH1962PLC012425

Date: 02.08.2019

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

Dear Sir/Madam

Sub: Intimation regarding Loss of Share certificates/ Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that below Duplicate Share Certificate is been issued in lieu of the Original Share Certificate reported lost/ misplaced, details whereof are mentioned hereunder:

Name of the Shareholder	Old Certificate No.	New Certificate No.	Folio No.	Distinctive No.	No. of Share
Mr. Darios Sorab Cambatta	213	984	D0040	136007891 – 136019890	12000

Kindly take the above on record and oblige.

Thanking You

Yours faithfully  
For Elpro International Limited

  
Binal Khosla  
Company Secretary

