

Elpro International Ltd

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

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F +91 22 2202 7995

Date: October 27, 2020

CIN L51505MH1962PLC012425

To,
Corporate Service Department
BSE Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai – 400023

Script Code: 504000

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the half year ended September 30, 2020.

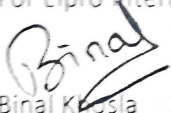
Dear Sir,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. Jayshree A. Lalpuria & Co., Practising Company Secretaries for the half year ending on 30.09.2020 for compliance of Regulation 40 (9) of SEBI Listing Regulations, 2015 for your information and record.

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

Thanking You

Yours faithfully,
For Elpro International Limited


Binal K. Joshi
Company Secretary



Encl: As above



Jayshree A. Lalpuria & Co.

Practising Company Secretaries

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98209 96575 Email : jayshreelalpuria@gmail.com

To,
The Board of Directors,
M/s. Elpro International Limited,
MUMBAI.

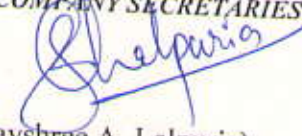
Dear Sirs,

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ELPRO INTERNATIONAL LIMITED, having Registered Office at Nirmal, 17th Floor, Nariman Point, Mumbai-400 021, maintained by its RTA M/s. LINK INTIME INDIA PVT. LTD, having Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083 pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA we hereby certify that

- A) There was no transfer of shares during the period from 1st April, 2020 to 30th September, 2020.
- B) The reporting requirement for sub-division, consolidation, renewal and exchange of certificates is not applicable as the Company has no such cases.
- C) The reporting requirement in respect of endorsement of call/Allotment money is not applicable, as the Company has no such cases.

For JAYSHREE A. LALPURIA & CO,
PRACTISING COMPANY SECRETARIES




(Jayshree A. Lalpuria)
Proprietor

Place: Mumbai
Dated: 20th October, 2020

UDIN: A017629B001011391

Note: Due to Coronavirus (COVID-19) pandemic, this certificate is issued on the basis of e-report generated by the Registrar and Share Transfer Agent of the Company and provided to us on email by the Company.