## Elpro International Ltd

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

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CIN: L51505MH1962PLC012425

Date: 27.09.2019

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  $27^{th}$  September, 2019.

Request you to kindly take in your records.

Thanking You For Elpro International Limited

Binal Khosla Company Secretary

> Chinchwadgaon, Pune 411 033, India T +91 20 2735 2961, F +91 20 2735 3037 Visit us at: www.elpro.co.in



ICL/NK/2019-20/583

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September 27, 2019

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

Dear Sir,

Ref:- Scrip Code- 504000

<u>Sub:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation , 2011 in relation to purchase of 235000 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 LTD

Neta de hardelisel

Neha Khandelwal Company Secretary & Compliance Officer

Encl:- As Above

C.C to- Company Secretary, Elpro International Limited,  $17^{\text{th}}$  Floor, Nirmal Building , Nariman Point , Mumbai 400 021



## **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 International Limited		
Name(s) of the acquirer and Persons Acting in Concer (PAC) with the acquirer	International Conveyors Limited (Acquirer)  I.G.E (India) Private Limited (PAC)  R.C.A Limited (PAC)  Rajendra Kumar Dabriwala (PAC)  SurbhitDabriwala (PAC)  YaminiDabriwala (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/v oting capital wherev er applica ble (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:	102267053	60.34%	60.249/
a)Shares carrying voting rights			60.34%
o) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	22500000	13.28%	13.28%
c) Voting rights (VR) otherwise than by shares		*	Total Control
d)Warrants/convertible securities/any other nstrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	124767053	73.62%	73.62%



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Details of acquisition/sale			
a)Shares carrying voting rights acquired/soldb) VRs acquired /sold otherwise than by shares	235000	0.14%	0.14%
c)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer		Olivino del Constanti del Cons	
e)Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	102502053	60.48%	60.48%
b) Shares encumbered with the acquirer	23500000	42 2004	
c)VRs otherwise than by shares	22500000	13.28%	13.28%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rightsin the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	vocanistata		
	125002053	73.62%	73.76%
Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Creeping Acq	uisition op	en market
Date of acquisition / sale of shares / VR or date of eceipt of intimation of allotment of shares, whichever sapplicable	26.09.2019		
quity share capital / total voting capital of the TC sefore the said acquisition / sale	169479130 equity shares of Rs. 1/- each		
quity share capital/ total voting capital of the TC after :	169479130 equity shares of Rs. 1/- each		
ie said acquisition / sale			



- (\*) 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.

For INTERNATIONAL CONVEYORS LTD

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Neha Khandelwal Company Secretary & Compliance Officer

Place: KOLKATA Date: 27.09.2019