

R. C. A. LIMITED

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CIN: U10200WB1899PLC000255 Website : www.rcaltd.co.in

Dated :- 11.11.2020

To

Department of Corporate Services

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Dear Sir,

Scrip Code- 504000

Ref:- Disclosures under Regulation 10(6) and 29(2) in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2)(a) of SEBI (Prevention of Insider Trading) Regulations 2015.

Please find attached disclosure under Regulation 10(5), 29(2) of SEBI (**Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2)(a) of SEBI (Prevention of insider Trading) Regulations 2015.** in relation to purchase of 450000 equity shares of M/s. Elpro International Limited through exchange among Inter Se Promoter .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For R.C.A Limited



Encl:- As Above

C.C to- Company Secretary, Elpro International Limited, 17th Floor, Nirmal, Nariman Point, Mumbai
400 021

ANNEXURE 2

Format for Disclosures under Regulation 10(6) | Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|----|---|---|--|
| 1. | Name of the Target Company (TC) | ELPRO INTERNATIONAL LIMITED | |
| 2. | Name of the acquirer(s) | R.C.A. LIMITED | |
| 3. | Name of the stock exchange where shares of the TC are listed | BOMBAY STOCK EXCHANGE LIMITED | |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares. | INTER SE PROMOTER. FOR RECONSTITUTION OF PROMOTERS HOLDINGS | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer | 10(1)(iii) | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange. | Yes 02.11.2020 | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made |
| a. | Name of the Acquirer | R.C.A LIMITED | Yes |
| b. | Date of acquisition | 09.11.2020 | |
| c. | Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 450000 | |
| d. | Total shares proposed to be acquired / actually acquired as a % of diluted share | 450000** | |

✓

| | | | | | | |
|----|----------------------|---|---------------------|-----------------------------------|--------------------|-----------------------------------|
| | | capital of TC | 0.26% | | | |
| | e. | Price at which shares are proposed to be acquired / actually acquired | Rs. 40.00 per share | | | |
| 8. | Shareholding details | | Pre-Transaction | | Post-Transaction | |
| | | | No. of shares held | % w.r.t total share capital of TC | No. of shares held | % w.r.t total share capital of TC |
| | a | Each Acquirer / Transferee (*) | 1158548 | 6.58 | 11608548 | 6.84 |
| | b | Each Seller / Transferor | 2938169 | 1.73 | 2488169 | 1.47 |

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date and place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

** The trading of the shares has been done in accordance with and in compliance with Regulation 4 of the SEBI (Prohibition of Insider Trade) Regulations 2015. There is no mis match of possession of Unpublished price sensitive information among Acquirer and Seller. Both Acquirer and Seller has obtained pre clearance from the Compliance Officer of the Company.


Signature of the acquirer / seller / Authorised Signatory

Place: MUMBAI

Date: 11.11.2020