Elpro International Ltd

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

T +91 22 2202 3075, +91 22 4029 9000 F +91 22 2202 7995

CIN: L51505MH1962PLC012425

Date: 16.03.2021

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Sub: Disclosure pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure as per to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from IGE (India) Private Limited on March 15, 2021.

Request you to kindly take in your records.

Thanking You

For Elpro International Limited

Binal Khosla

Company Secretary

IGE (India) Private Limited

17th Floor, Nirmal Building, Nariman Point, Mumbai 400 021, India, T +91 22 4029 9000, Fax +91 22 2202 7995

CIN: U74999WB1930PTC152570

Dated :- 15.03.2021

To

Department of Corporate Services

The Bombay Stock Exchange Limited

Phiroze Jee jeebhoy 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 631950 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 AGE (India) Private Limited

Encl:- As Above

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

Format for Disclosuresunder Regulation 10(6) - Reports Stock Exchanges in respect of any acquisition made in reliance upon exclusion provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	44 1 44						
	a E	ach Acquirer /Transferee I.G.E (INDIA) (P) LTD	84437376	49 82	85069326	50.19	
			No. of shares held	% o wr.t total share capital of	No. of shares held	% w.r.t total share capital of	
8.	Shareholding details		Pre-Transaction		Post-T	Post-Transaction	
	e.	Price at which shares are proposed to be acquired / actually acquired	Rs. 41 50 per share			,	
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	631950 631950** 037%				
	C.	Number of shares/ voting rights in respect of the acquisitions from each person itientioned in 7(a) above					
	b.	Date of acquisition	12032021				
+	a. Name of the transferor / seller		YAMINI DABRIWALA		YES		
7	Details of acquisition		Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made		
	- whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange						
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,						
5.	Releva	ant regulation under which the er is exempted from making open offer	10(1)(iii)				
4	Detail any fo	s of the transaction including rationale, if the transfer/acquisition of shares	INTER SE PROMOTER. FOR RECONSTITUTION OF PROMOTERS HOLDINGS				
	shares	of the TC are listed					
		of the acquirer(s) of the stock exchange where	BOMBA Y STOCK EXCHANGE LIMITED				
201	N1	of the Target Company (TC)	ELPRO INTERNATIONAL LIMITED LGE (INDIA) PRIVATE LIMITED				



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 & 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 be done in accordance with and in compliance with Regulation 4 of the SEBI (Probiblion 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 / Authorized Signature

Place: MUMBAI Date: 45.03.2021
