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Date: - 05.09.2020

То

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

Dear Sir,

Scrip Code- 504000

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

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in relation to purchase of 200000 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 Limited

Diffi Sharman

Dipti Sharma Company Secretary & Compliance Officer

Encl:- As Above

C.C to- Company Secretary, Elpro International Limited, 17th Floor, Nirmal Building, Nariman Point, Mumbai 400021



Registered Office & Works I : Falta SEZ, Sector - II, Near Pump House No. 3 Village & Mouza - Akalmegh Dist. South 24 Parganas, West Bengal-743 504

Works II : E-39, M.I.D.C. Area, Chikalthana Aurangabad - 431 006 Maharashtra

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 Concert (PAC) with the acquirer	International Conveyors Limited (Acquirer) I.G.E (India) Private Limited (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) Surbhit Dabriwala (PAC) Yamini Dabriwala (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes	22.23.244 1.0.2255	104.77% 10.16%
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/vot ing capital whereve r applicabl e (*)	% w.r.t. total diluted share/votin g capital of the TC (**)
Before the acquisition under consideration, holding of:	92532140	54 (00/	54 (00/
a)Shares carrying voting rights	92552140	54.60%	54.60%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	32500000	19.18%	19.18%
c) Voting rights (VR) otherwise than by shares			
d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify			alCoci

INTERNATIONAL CONVEYORS LIMITED

and south	-				
200000	0.12%	0,12%			
92732140	54.72%	54.72%			
		19.18%			
32500000	19,18%	19,1870			
125232140	73.90%	73.90%			
Creeping Acquisition open market 04.09.2020 169479130 equity shares of Rs. 1/ each					
			169479130 each	equity sha	res of Rs. 1
				92732140 32500000 125232140 Creeping Ac 04.09.2020 169479130 each 169479130	92732140 54.72% 32500000 19.18% 125232140 73.90% Creeping Acquisition of 04.09.2020 169479130 equity shate 169479130 equity shate 169479130 equity shate

Total diluted share/voting capital of the TC after the 169479130 equity shares of Rs. 1/said acquisition each

(*) 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.

Dipti Sharma

Signature of the acquirer / seller / Authorised Signatory

Place: Kolkata

Date: 05.09.2020

