

I G E (India) Private Limited

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

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CIN : U74999WB1930PTC152570

Dated :- 07.09.2021

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(6), 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 13480000 equity shares of M/s. Elpro International Limited among Inter Se Promoters under exchange block window .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For I.G.E (India) Private Limited

Encl:- As Above



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

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)	I.G.E.(INDIA) PRIVATE 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) (a) (ii)	
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 27.08.2021	
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 transferor / seller	International Conveyors Ltd.	YES
b.	Date of acquisition	06.09.2021	
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,34,80,000 shares	
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed – 2,69,60,000 shares 15.91% of the diluted share capital of TC (Kindly refer disclosure under Regulations 10(5) submitted on dated 27.08.2021 Actually Acquired – 1,34,80,000 shares 7.95% of diluted share capital of TC	
e.	Price at which shares are proposed to be acquired / actually acquired	Proposed – At market rate (Kindly refer disclosure under Regulations 10(5) submitted on dated 27.08.2021 Actually Acquired – Rs. 55.00 per shares	



8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital T	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer /Transferee I.G.E (INDIA) (P) LTD.	85069326	50.19%	98549326	58.14%
b	Each Seller / Transferor.-INTERNATIONAL CONVEYORS LIMITED	26960077	15.91%	13480077	7.96%

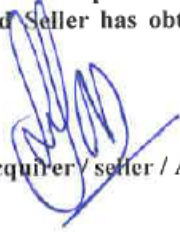
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Note:

- (*) 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 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: 07.09.2021

