

Elpro International Ltd

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India
T +91 2222023075, +91 2240299000
F +91 2222027995
CIN: L51505MH1962PLC012425

Date: 17th April, 2020

To
Corporate Service Department
BSE Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 504000 – Elpro International Limited

Sub: Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from IGE (India) Private Limited on 17th April, 2020.

Request you to kindly take in your records.

Thanking You

For Elpro International Limited

Sd/-

Binal Khosla
Company Secretary

I G E (India) Private Limited

Regd. Office :
16 India Exchange Place
Kolkata 700 001
India

17.04.2020

T +91 33 2230 7895 / 2230 7896

Bombay Stock Exchange Limited

P.J.Towers, Dalal Street,

Mumbai – 400 001

Fax No. 22722037/22723121

Kind Attn: General Manager,

Department of Corporate Services

Scrip Code No. 504000

CIN : U74999WB1930PTC152570

Dear Sir,

Sub: Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosures in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as per the prescribed format.

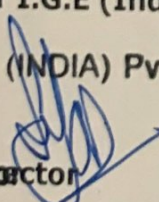
We request you to take the same on record.

Thanking You,

Yours faithfully,

For I.G.E (India) Private Limited

I.G.E. (INDIA) Pvt. Ltd.


Director

Encl: As above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Elpro International Limited
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange
Date of reporting	17.04.2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	I.G.E (INDIA) PRIVATE LIMITED

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with whom*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge / lien/ non disposa - undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Surbhit Dabriwala	14,41,281	0.85%	NIL	NIL									

I.G.E. (INDIA) Pvt. Ltd.

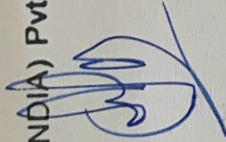
Director

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

I.G.E. (INDIA) Pvt. Ltd.



Director