

# Elpro International Ltd

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Mumbai 400 021, India

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CIN : L51505MH1962PLC012425

Date: 11.02.2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code: 504000

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) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from I.G.E (India) Private Limited on February 11, 2021.

We request you to take the same on record.

Thanking You

For Elpro International Limited



Binal Khosla  
Company Secretary

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	11.02.2021
Name of the promoter or PAC on whose shares encumbrance has been released	I.G.E.(INDIA) PRIVATE LIMITED

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation	Type of encumbrance (pledge/ lien/ non disposal undertaki)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital

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DIRECTOR

Place: MUMBAI

Date: 11.02.2021

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

\*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.