Date: 29.06.2020

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

Sub: Confirmation regarding status as Large Corporate

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/ Madam

With reference to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 in respect of fund raising by issuance of Debt Securities by Large Corporates (LC) and disclosure compliance thereof by the Large Corporates (LC), we hereby confirm that our Company i.e. Elpro International Limited is 'not a Large Corporate (LC)' as per the framework and applicability criteria given under the aforesaid circular.

Kindly take the same on record.

Thanking You

For Elpro International Limited

Sd/-

Binal Khosla Company Secretary

Sr. No.	Particulars	Details
	Name of the Company	Elpro International Limited
2.	CIN	L51505MH1962PLC012425
3.	Outstanding Borrowing of the Company as on March 31, 2020 (Rs. In crore)	Rs.238.80 crores
4.	Highest Credit Rating during the previous financial year 2019-20 along with name of the Credit Rating Agency	CRISIL CRISIL BBB-/Stable (Reaffirmed)
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

<sup>\*</sup>Provisional figures subject to the audit

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI Circular SEBI/ HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

(50)

Binal Khosla Company Secretary

Contact Details: 022 40299000

Sambhaw Jain

Chief Financial Officer

Contact Details: 022 40299000