Elpro International Ltd

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

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CIN: L51505MH1962PLC012425

Date: 03.06.2019

To, **BSE Limited** Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 400 001

Scrip Code: 504000

Dear Sirs,

Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of share certificates received from our RTA.

Sr.	Name	of	No.	of	Folio No.	Share	Distinctive No.		
No.	shareholders		Shares			Certificate			
						No.			
	·						From	То	
1.	Mr. Yashwant Shankar Padvekar		1500		Y0044	928	138344101	138345600	

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Elpro International Limited

Binal Khosla

Company Secretary