

# Elpro International Ltd

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

T +91 22 2202 3075, +91 22 4029 9000  
F +91 22 2202 7995

CIN: L51505MH1962PLC012425

April 26, 2023

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

Scrip Code – 504000

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the financial year ended March 31, 2023.**

Dear Sir / Madam,

Pursuant to Regulation 40 (10) of the SEBI Listing Regulations, we enclose herewith a Certificate issued by M/s. Jayshree A. Lalpuria & Co., Practising Company Secretaries dated April 25, 2023 for the financial year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Elpro International Limited**

Rushabh  
Rajen Ajmera

Digitally signed by  
Rushabh Rajen Ajmera  
Date: 2023.04.26  
19:55:22 +05'30'

**Rushabh Ajmera**  
**Company Secretary**

*Encl.: as above*



*Jayshree A. Lalpuria & Co.*

*Practising Company Secretaries*

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.  
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98209 96575 Email : jayshreelalpuria@gmail.com

To,  
The Board of Directors,  
M/s. Elpro International Limited,  
**MUMBAI.**

Dear Sirs,


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ELPRO INTERNATIONAL LIMITED, having Registered Office at Nirmal, 17<sup>th</sup> Floor, Nariman Point, Mumbai-400 021, maintained by its RTA M/s. LINK INTIME INDIA PVT. LTD., having Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA we hereby certify that:

- A) There was no transfer of shares during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- B) The reporting requirement for sub-division, consolidation, renewal and exchange of certificates is not applicable as the Company had no such cases.
- C) The reporting requirement in respect of endorsement of call/Allotment money is not applicable, as the Company had no such cases.

For **JAYSHREE A. LALPURIA & CO.**  
**PRACTISING COMPANY SECRETARIES**



Place: Mumbai  
Dated: 25<sup>th</sup> April, 2023  
UDIN: A017629E000187799

  
(Jayshree A. Lalpuria)  
Proprietor