

Elpro International Ltd

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

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F +91 22 2202 7995

CIN : L51505MH1962PLC012425

Date: 30.04.2022

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

Script Code: 504000

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the financial year ended on March 31, 2022.

Dear Sir,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. Dipti Nagori & Associates, Practising Company Secretaries for the financial year ended on 31.03.2022 for compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

We request you to kindly acknowledge and take the above in your record.

Thanking You

Yours faithfully,
For Elpro International Limited


Binal Khosla
Company Secretary



Encl: As above



Dipti Nagori & Associates
Practising Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS), REGULATIONS 2015
FOR THE YEAR ENDED 31ST MARCH, 2022**

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, 17th Floor, Nariman Point, Mumbai - 400021, 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 1st April, 2021 to 31st March, 2022 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) The Company has not received any share certificates relating to transfer of shares during the period from 1st April, 2021 to 31st March, 2022.
- B) The Company has received 1 Request for Change of Name and the certificate has been issued within 21 days of the lodgement of request. Further there was no request received for consolidation, renewal exchange or endorsement of calls/allotment monies during the period from 1st April, 2021 to 31st March, 2022.

Date: 30th April, 2022
Place: Thane

For Dipti Nagori & Associates
Practising Company Secretaries

DIPTI ARPIT Digitally signed by
NAGORI DIPTI ARPIT NAGORI
Date: 2022.04.30
12:39:04 +05'30'
Dipti Nagori
Company Secretary
C.P. No 9917

UDIN: F008603D000245466
Peer Review Certificate No: 1902/2022

1001, 10th Floor, H-2, Cypress, Highland Gardens, Dhokali, Thane (West) Pin -400 608
Mobile No. - 97692 73759 Email Id -csdiptinagori@gmail.com