

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Elpro International Limited			
2.	Name of the acquirer(s)	Surbhit Dabriwala			
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Distribution among family members pursuant to HUF partition .			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1) (a) (i)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes Yes 22-05-2015			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	Rajendra Kumar Dabriwala *		Yes	
	b. Date of acquisition	29-05-2015			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	2150620 shares of I.G.E (India) Private Limited being one of the promoters of Target Company **			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	23.36% of the paid up equity capital of I.G.E (India) Private Limited , being one of the promoter of Target			
	e. Price at which shares are proposed to be acquired / actually acquired	Not Applicable			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*)	NIL	NIL	NIL	NIL ***
	b Each Seller / Transferor	NIL	NIL	Nil	Nil

Note:

*Karta of Rajendra Kumar Dabriwala & Sons HUF

**Rajendra Kumar Dabriwala, Karta of Rajendra Kumar Dabriwala & Sons (HUF) holds 2,150,620 equity shares representing 23.36% of paid up capital of I.G.E (India) Private Limited, being one of the promoters of Target Company which in turn holds 1,884,880 equity shares of Target Company representing 40.87% of total equity capital of Target Company.

*** Rajendra Kumar Dabriwala, Karta of Rajendra Kumar Dabriwala & Sons (HUF) holds 2,150,620 equity shares representing 23.36% of paid up capital of I.G.E (India) Private Limited, being one of the promoters of Target Company which in turn holds 1,884,880 equity shares of Target Company representing 40.87% of total equity capital of Target Company.

Date:- 01-06-2015

Place- Mumbai

For Signature of Acquirer
Surbhit Dabriwala

