

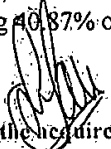
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Elpro International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Surbhit Dabriwala		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)			
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	Nil*	Nil*	Nil*
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	Nil	Nil	Nil

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer among promoter's family members		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29-05-2015*		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4611677 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4611677 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	4611677 equity shares of Rs. 10/- each		

**Note-**

\*Acquisition were made from Rajendra Kumar Dabriwala, Karta of Rajendra Kumar Dabriwala & Sons (HUF) pursuant to partition of 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 promoter 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.

  
Signature of the acquirer / seller / Authorised Signatory  
For Surbhit Dabriwala

Place – Mumbai

Date-01-06-2015