

Format for disclosure 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 seller/acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Rajendra Kumar Dariwala		
Whether the seller /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 (**)
Before the disposal/acquisition under consideration, holding of:			
a) Shares carrying voting rights	421195	1.82	1.82
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)	421195	1.82	1.82
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	400000	1.73%	1.73%
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	400000	1.73%	1.73%
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	21295	0.09	0.09
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	21295	0.09	0.09
e) Total (a+b+c+d)			
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 immediate family members		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	18-06-2015		
Equity share capital/total voting capital of the TC before the said acquisition/ sale	23058385 equity shares of Rs. 2/- each		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	23058385 equity shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition	23058385 equity shares of Rs. 2/- each		

Note-

S. Saini

Signature of the acquirer/seller/Authorised Signatory

Place - Mumbai

Date-22-06-2015