

**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 seller/ <del>acquirer</del> and Persons Acting in Concert (PAC) with the acquirer	Mrs Indu Dariwala		
Whether the seller/ <del>acquirer</del> 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 <del>acquisition</del> / 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 disposal/<del>acquisition</del>-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 <del>acquisition</del>/sale</b>			
a) Shares carrying voting rights <del>acquired</del> /sold	Nil **	Nil **	Nil **
b) VRs <del>acquired</del> /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) <del>acquired</del> /sold			
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)			

<b>After the acquisition/sale, holding of:</b>  a) Shares carrying voting rights 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 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-

\*\*Disposal was made by Indu Dabriwala of I.G.E (India) Private Limited , who holds 953950 equity shares representing 10.36% of paid up capital of I.G.E (India) Private Limited, being one of the promoter of Target Company which in turn holds 9424400 equity shares of Target Company representing 40.87% of total equity capital of Target Company.

*Indu Dabriwala*

Signature of the acquirer /-seller/ Authorised Signatory

Place – Mumbai

Date-22-06-2015