

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.	Inter se promoter transfer among immediate relatives	
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	11-06-2015
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	Mrs. Indu Dabriwala	Yes
	b. Date of acquisition	18-06-2015	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	953950 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	10.36% of the paid up equity capital of I.G.E (India) Private Limited, being one of the promoter of Target Company *	

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	e.	Price at which shares are proposed to be acquired / actually acquired	Rs. 0.97 per share of I.G.E (India) Private Limited			
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(*)	0.00	0.00	400000	1.73 **
	b	Each Seller / Transferor	0	0	0	0

Note:

*Mrs. Indu Dabriwala , holds 9,53,950 equity shares representing 10.36% of paid up capital of I.G.E (India) Private Limited, being one of the promoters of Target Company which in turn holds 94,24,400 equity shares of Target Company representing 40.87% of total equity capital of Target Company.

** Mrs. Indu Dabriwala, holds 9,53,950 equity shares representing 10.36% of paid up capital of I.G.E (India) Private Limited, being one of the promoters of Target Company which in turn holds 94,24,400 equity shares of Target Company representing 40.87% of total equity capital of Target Company. Simultaneously 400000 equity shares of Target company has been acquired by acquirer on the same date.

Date:- 22-06-2015

Place- Mumbai



Signature of Acquirer
Surbhit Dabriwala