

Elpro International Ltd

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Mumbai 400 021, India

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CIN : L51505MH1962PLC012425

November 12, 2016

To,
The General Manager,
BSE Limited,
Jeejeebhoy Towers, Dalal Street,
Mumbai - 400023
Fax No. 022 22722037 / 2272 3719

Script Code: 504000 - Elpro International Limited

Sub.: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorised Mr. Deepak Kumar Siysharan Singh, Managing Director and Mr. Sambhaw Kumar Jain, Chief Financial Officer of the Company (KMPs) for the purpose of determining the materiality of any event or transaction and for the purpose of making disclosures to the Stock Exchange.

We provide herein his contact details:

Authorised Personnel:	Mr. Deepak Kumar Siysharan Singh	Mr. Sambhaw Kumar Jain
Designation	: Chairman & Managing Director	Chief Financial Officer
Contact Details	: Elpro International Limited 17 th Floor, Nirmal, Nariman Point, Mumbai - 400 021 Phone: 022-40299000 Email ID: deepak@elpro.co.in	Elpro International Limited 17 th Floor, Nirmal, Nariman Point, Mumbai - 400 021 Phone: 022-40299000 Email ID: sambhaw@gmail.com

This is for your information and record.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For Elpro International Limited


Rashmi Patkar
Company Secretary



Encl.: As above