

Elpro International Ltd

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000
F +91 22 2202 7995

CIN : L51505MH1962PLC012425

February 11, 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. Ram Swarup Dabriwala, 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. Ram Swarup Dabriwala	Mr. Sambhaw Kumar Jain
Designation	: Managing Director	Chief Financial Officer
Contact Details	: Elpro International Limited	Elpro International Limited
	17 th Floor, Nirmal, Nariman Point,	17 th Floor, Nirmal, Nariman Point,
	Mumbai - 400 021	Mumbai - 400 021
	Phone: 022-40299000	Phone: 022-40299000
	Email ID: rsd@elpro.co.in	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