

Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 9th October, 2017

To,
Corporate Service Department
BSE Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai – 400023

Script Code: 504000 – Elpro International Limited

Sub: Filing pursuant to Regulation 7(3) of the SEBI (LODR) Regulation, 2015, for the half year ended September 30, 2017.

Dear Sir,

Pursuant to the requirements of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended September 30, 2017.

We request you to kindly take the above in your record.

Thanking You,

For Elpro International Limited


Company Secretary



Encl: As above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 30-09-2017.

Yours Truly,

For ELPRO INTERNATIONAL LTD.




(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.




(AUTHORISED SIGNATORY)