

Elpro International Ltd

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

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CIN : L51505MH1962PLC012425

April 22, 2017

Corporate Service Department
BSE Limited
Jeejabhoy Tower, Dalal Street
Mumbai – 400 001

Script Code:504000 – Elpro International Limited

Sub.: Filing pursuant to requirement of the SEBI (LODR) Regulation, 2015 for the half year ended March 31, 2017

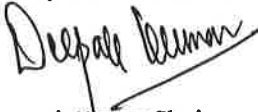
Dear Sir,

Pursuant to the requirements of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Certificate of Practicing Company Secretary for the half year ended March 31, 2017.

We request you kindly take the above in your record & oblige.

Thanking you,

Yours faithfully,
For Elpro International Limited



Deepak Kumar Siysharan Singh
Managing Director



Encl : As above



Jayshree A. Lalpuria & Co.

Practising Company Secretaries

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98209 96575 Email : jayshree_lp@rediffmail.com

To,
The Board of Directors,
M/s. Elpro International Limited,
MUMBAI.

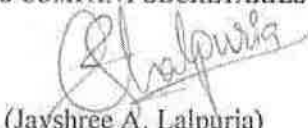
Dear Sirs,

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. ELPRO INTERNATIONAL LIMITED, having Registered Office at Nirmal, 17th Floor, Nariman Point, Mumbai-400 021, maintained by its RTA M/s. SHAREX DYNAMIC (INDIA) PVT. LTD, having Registered Office at Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072 pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA we hereby certify that the Company/RTA has delivered during half year ended 31st March, 2017:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed.
- B) The reporting requirement for sub-division, consolidation, renewal and exchange of certificates is not applicable as the Company has no such cases.
- C) The reporting requirement in respect of endorsement of call/Allotment money is not applicable, as the Company has no such cases.

For JAYSHREE A. LALPURIA & CO,
PRACTISING COMPANY SECRETARIES




(Jayshree A. Lalpuria)
Proprietor

Place: Mumbai
Dated: 22nd April, 2017