

# I G E (India) Private Limited

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

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CIN : U74999WB1930PTC152570

Dated :- 26.11.2018

To

Department of Corporate Services  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

Scrip Code- 504000

**Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation , 2011 in relation to purchase of 375000 equity shares of M/s. Elpro International Limited through open market under Creeping Acquisition .

You are requested to kindly take the same on record

Thanking you

Yours faithfully

For I.G.E (India) Private Limited

  
Director



Encl:- As Above

C.C to- Company Secretary , Elpro International Limited , 17<sup>th</sup> Floor, Nirmal Building , Nariman Point ,  
Mumbai 400 021

**ANNEXURE 4**

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	<b>Elpro International Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>I.G.E (India) Private Limited (Acquirer)</b> <b>International Conveyors Limited (PAC)</b> <b>R.C.A Limited (PAC)</b> <b>Rajendra Kumar Dabriwala (PAC)</b> <b>Surbhit Dabriwala (PAC)</b> <b>Yamini Dabriwala (PAC)</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>122212053</b>	<b>72.11%</b>	<b>72.11%</b>
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	<b>122212053</b>	<b>72.11%</b>	<b>72.11%</b>



<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	<b>375000</b>	<b>0.22%</b>	<b>0.22%</b>
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	<b>122587053</b>	<b>72.33%</b>	<b>72.33%</b>
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	<b>122587053</b>	<b>72.33%</b>	<b>72.33%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Creeping Acquisition open market</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>22.11.2018</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>169479130 equity shares of Rs. 1/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>169479130 equity shares of Rs. 1/- each</b>		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.





Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 26.11.2018

