

# 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

March 26, 2018

The Manager – Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

(Scrip Code: 504000)

Dear Sir,

**Re: Rights Issue of equity shares by Elpro International Limited (“the Company” and/ or “Elpro”).  
Disclosure under Regulation 69(4) of SEBI (ICDR) Regulations, 2009.**

This has a further reference to the rights issue of equity shares by Elpro International Limited which is slated to open on Wednesday, March 28, 2018 and will close on Wednesday, April 11, 2018. The last date for receiving request for split forms is Wednesday, April 04, 2018.

The printed copy of Letter of Offer dated March 17, 2018 was filed with your esteemed stock exchange on March 21, 2018.

We have been informed by some of the entities forming the part of Promoter / Promoter group about the transactions in the equity shares of our Company. The required disclosures in this regards have been made by the entities and the Company under the applicable regulations of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We hereby report the details of the transactions as follows:-

Date	Nature of Transaction	Name of Entity	No. of Equity Shares	Details
Thursday, March 22, 2018	Buy	I.G.E (India) Private Ltd.	24,778	Creeping acquisition
Friday, March 23, 2018	Buy	I.G.E (India) Private Ltd.	4,50,000	Creeping acquisition

We request you to take the above on record.

Thanking you and assuring you of our best co-operation at all times.

Yours Sincerely,  
For **ELPRO INTERNATIONAL LTD.**

  
Binal Khosla  
Company Secretary

