

# Elpro International Ltd

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

T +91 22 2202 3075, +91 22 4029 9000  
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CIN : L51505MH1962PLC012425

Date 23.03.2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure as per to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from I G E (India) Private Limited.

Request you to kindly take in your records

Thanking You  
For Elpro International Limited

  
Binal Khosla  
Company Secretary



# I G E (India) Private Limited

Dated :- 23.03.2018

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

T +91 22 4029 9000, Fax +91 22 2202 7995  
CIN : U74999WB1930PTC152570

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 24778 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><br><b>International Conveyors Limited (PAC)</b><br><b>R.C.A Limited (PAC)</b><br><b>Rajendra Kumar Dabriwala (PAC)</b><br><b>Surbhit Dabriwala (PAC)</b><br><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>90832440</b>   | <b>65.65%</b>   | <b>65.65%</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 TC (specify holding in each category) | <b>90832440</b>   | <b>65.65%</b>   | <b>65.65%</b>  |
| e) Total (a+b+c+d)   |   |   |  |

|   |  |               |               |
|---|--|---------------|---------------|
|   |  |               |               |
| <b>Details of acquisition/sale</b>  |  |               |               |
| a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares   | <b>24778</b>                                   | <b>0.01%</b>  | <b>0.01%</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>90857218</b>                                | <b>65.66%</b> | <b>65.66%</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>90857218</b>                                | <b>65.66%</b> | <b>65.66%</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>22.03.2018</b>                              |               |               |
| Equity share capital / total voting capital of the TC before the said acquisition / sale  | <b>138350310 equity shares of Rs. 1/- each</b> |               |               |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale  | <b>138350310 equity shares of Rs. 1/- each</b> |               |               |
| Total diluted share/voting capital of the TC after the said acquisition   | <b>138350310 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 35 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.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the bottom.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 23.03.2018