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

Date 31.03.2018

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 Cresta Fund Limited.

Request you to kindly take in your records

Thanking You

For Elpro International Limited

Binal Khosla

Company Secretary



29 March 2018

Fax No.: 022-22027995

Attn: Binal Khosla Company Secretary & Compliance Officer Elpro International Ltd 17th Floor, Nariman Point , Mumbai ,Maharashtra ,400021

Dear Sir / Madam

We transmit herewith details of the holdings of Cresta Fund Ltd in Elpro International Ltd as at 27 March 2018.

for Cresta Fund Ltd

SGG Fund Services (Mauritius) Ltd

(Company Secretary)



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

None a of the Tayant Community (TC)			
Name of the Target Company (TC)		Elpro International	Ltd
Name(s) of the acquirer and Persons Acting	gin	Cresta Fund Ltd	,
Concert (PAC) with the acquirer			
Whether the acquirer belongs	to	No	
Promoter/Promoter group	· · · · · · · · · · · · · · · · · · ·		·.
Name(s) of the Stock Exchange(s) where	the	BSE	
shares of TC are Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t. total	1
		share/voting	diluted share
		1 .	voting capital of
Before the acquisition/disposal un	der	applicable (*)	the TC (**)
consideration, holding of:	luei		
a) Shares carrying voting rights (***)	12,300,000	8.8905%	8.8905%
b) Shares in the nature of encumbra		8.890370	8.890370
(pledge/lien/non-disposal	Tice		
undertaking/others)	N/A	N/A	N/A 15
c) Voting rights (VR) otherwise than by share	· ·		I -
		N/A	N/A
d) Warrants/convertible securities/any of instrument that entitles the acquirer			19-
receive shares carrying voting rights in the		:	
C (specify holding in each category)	ie i		
(specify floiding in each category)	N/A	N/A	N/A
The state of the s			> X mre
Total (a+b+c+d) ***	12,300,000	8.8905%	8.8905%
Details of acquisition/sale:			AR BASS
a) Shares carrying voting rights sold (***)	-3,349,097	-2.4207%	-2.4207% [©]
b) VRs acquired/sold otherwise than by shar	es N/A	N/A	N/A 🐰
c) Warrants/convertible securities/any of	· ·		
instrument that entitles the acquirer			~
receive shares carrying voting rights in the			
(specify holding in each category	1		
acquired/sold	N/A	N/A	N/A
d) Shares encumbered / invoked/released	,		·
the acquirer	N/A	N/A	N/A 18
Total (a+b+c+d) ***	-3,349,097	-2.4207%	-2.4207%



Afte	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	8,950,903	6.4698%	6.4698%	1.5
b)	Shares encumbered with the acquirer	N/A	N/A	N/A	-
c)	VRs otherwise than by shares	N/A	N/A	N/A	***
d)	Warrants/convertible securities/any other				1000
	instrument that entitles the acquirer to				
	receive shares carrying voting rights in the TC				41
	(specify holding in each category) after				
	acquisition/sale	N/A	N/A	N/A	
Tota	al (a+b+c+d)	8,950,903	6.4698%	6.4698%	***
	(4.4.4.6.4)	0,550,505	0.103070	0.103070	14.
Mo	de of acquisition / sale (e.g open market / off-				ſ.
	ket / public issue / rights issue / preferential		Market sale		
	tment / inter-se transfer etc).				
	e of acquisition / sale of shares / VR or date of				
	eipt of intimation of allotment of shares,		Various (****)		
	chever is applicable				
	ity share capital / total voting capital of the TC		138,350,310 shar	es	
	ore the said acquisition / sale	·			
	ity share capital/ total voting capital of the TC		138,350,310 shar	es	**
	r the said acquisition / sale				
	al diluted share/voting capital of the TC after		138,350,310 shar	'es	n n
the	said acquisition/sale.		130,330,310 31101		

- (*) 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.
- (***) Number of shares adjusted to post Bonus Issue and post Stock splits.

(****) Refer to annexure.

Yours faithfully, for Cresta Fund Ltd

SGG Fund Services (Mauritius) Ltd

(Company Secretary)

Place: Mauritius
Date: 29.03.2018

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ANNEXURE

Trade Date	Security Name	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy / (Sell) Quantity (shares)	Buy /(Sell) Value (INR)	Cum. Balance (shares)	% holding
17/02/2010	Opening balance			410,000		410,000	8.8905%
15/04/2010	Elpro International Ltd	Ambit Capital Private Limited	BSE	(9,000)	6,276,836	401,000	8.6953%
30/05/2014	Elpro International Ltd	Open offer		(70,000)	22,750,000	331,000	7.1775%
26/02/2015	Elpro International Ltd	Ambit Capital Private Limited	BSE	35,000	(21,037,800)	366,000	7.9364%
09/06/2015	Elpro International Ltd	Stock split	2)	1,464,000	3 T	1,830,000	7.9364%
08/09/2015	Elpro International Ltd	Bonus Issue		3,660,000	31	5,490,000	7.9364%
14/09/2017	Elpro International Ltd	Stock split		5,490,000		10,980,000	7.9364%
01/12/2017	Elpro International Ltd	Kim Eng Securities India Pvt Ltd	BSE	(28,812)	1,609,283	10,951,188	7.9156%
15/01/2018	15/01/2018 Elpro International Ltd	Indsec Securities and Fin. Ltd	BSE	(5,800)	383,294	10,945,388	7.9114%
16/01/2018	Elpro International Ltd	Kim Eng Securities India Pvt Ltd	BSE	(14,500)	967,052	10,930,888	7.9009%
17/01/2018	Elpro International Ltd	Kim Eng Securities India Pvt Ltd	BSE	(3,134)	203,248	10,927,754	7.8986%
27/03/2018	Elpro International Ltd	ICICI Securities Limited	BSE	(1,976,851)	94,670,604	8,950,903	6.4698%

Yours faithfully,

Total

6.4698%

8,950,903

For Cresta Fund Ltd

SGG Fund Services (Mauritius) Ltd (Company Secretary)

Dublic of Mauritius is a general Cresta Fund Ltd. Les Cascades, Edith Cavell Street, Port Louis, Republic of Mauritius and 1842 1850 112 9800 F +230 208 9973