

Elpro International Ltd

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Mumbai 400 021, India

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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**

A handwritten signature in blue ink, appearing to be "SGG", written over a horizontal line.

SGG Fund Services (Mauritius) Ltd
(Company Secretary)



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

Name of the Target Company (TC)	Elpro International Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Cresta Fund Ltd		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
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 (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights (***)	12,300,000	8.8905%	8.8905%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	N/A	N/A	N/A
c) Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
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)	N/A	N/A	N/A
Total (a+b+c+d) ***	12,300,000	8.8905%	8.8905%
Details of acquisition/sale:			
a) Shares carrying voting rights sold (***)	-3,349,097	-2.4207%	-2.4207%
b) VRs acquired/sold otherwise than by shares	N/A	N/A	N/A
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	N/A	N/A	N/A
d) Shares encumbered / invoked/released by the acquirer	N/A	N/A	N/A
Total (a+b+c+d) ***	-3,349,097	-2.4207%	-2.4207%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	8,950,903	6.4698%	6.4698%
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 instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/sale	N/A	N/A	N/A
Total (a+b+c+d)	8,950,903	6.4698%	6.4698%
Mode of acquisition / sale (e.g open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Various (****)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	138,350,310 shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	138,350,310 shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	138,350,310 shares		

(*) 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

