

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: April 16th, 2018

To,
Corporate Service Department
BSE Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai – 400023

Script Code: 504000

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the half year ended March 31, 2018.

Dear Sir,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. Jayshree A. Lalpuria & Co., Company Secretaries for the half year ending on 31.03.2018 for compliance of Regulation 40 (9) of SEBI Listing Regulations, 2015 for your information and record.

We request you to kindly acknowledge and take the above in your record.

Thanking You

Yours faithfully,
For Elpro International Limited


Binal Khosla
Company Secretary



Encl: As above



Jayshree A. Lalpuria & Co.

Practising Company Secretaries

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98209 96575 Email : jayshree_lp@rediffmail.com

To,
The Board of Directors,
M/s. Elpro International Limited,
MUMBAI.

Dear Sirs,

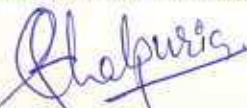
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. ELPRO INTERNATIONAL LIMITED, having Registered Office at Nirmal, 17th Floor, Nariman Point, Mumbai-400 021, maintained by its RTA M/s. SHAREX DYNAMIC (INDIA) PVT. LTD, having Registered Office at Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072 pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA we hereby certify that the Company/RTA has delivered during half year ended 31st March, 2018:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed except one case involving 1500 shares marked for NOC.
- B) The reporting requirement for sub-division, consolidation, renewal and exchange of certificates is not applicable as the Company has no such cases.
- C) The reporting requirement in respect of endorsement of call/Allotment money is not applicable, as the Company has no such cases.

For JAYSHREE A. LALPURIA & CO,
PRACTISING COMPANY SECRETARIES

Place: Mumbai
Dated: 16th April, 2018




(Jayshree A. Lalpuria)
Proprietor