Dated :- 08.05.2018

To

Department of Corporate Services

The Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers,

Dalal Street,Mumbai – 400 001

Dear Sir,

Scrip Code- 504000

Ref:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares andTakeovers) 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 7518 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 , 17th Floor, Nirmal Building , Nariman Point , Mumbai 400 021

ANNEXURE 4

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares andTakeovers) Regulations, 2011

Name of the Target Company (TC)	Elpro International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	I.G.E (India) Private Limited (Acquirer) International Conveyors Limited (PAC) R.C.A Limited (PAC) Rajendra Kumar Dabriwala (PAC) SurbhitDabriwala (PAC) YaminiDabriwala (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
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 under consideration, holding of: a)Shares carrying voting rights	117145697	69.12%	69.12%
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	117145697	69.12%	69.12%
Details of acquisition/sale a)Shares carrying voting rights acquired/soldb) VRs			

acquired /sold otherwise than by shares	7518	0.01%	0.01%
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)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	117153215	69.13%	69.13%
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 rightsin the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	117153215	69.13%	69.13%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	**Creeping Acquisition open market**		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	**07.05.2018**		
Equity share capital / total voting capital of the TC before the said acquisition / sale	**169479130 equity shares of Rs. 1/- each**		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	**169479130 equity shares of Rs. 1/- each**		
Total diluted share/voting capital of the TC after the said acquisition	**169479130 equity shares of Rs. 1/- each**		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) (c) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 08.05.2018