Elpro International Ltd

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CIN: L51505MH1962PLC012425

Date: 27th July, 2018

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

Sub: Announcement under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above captioned subject, this is to inform you that M/s. Elpro International Limited (Company) holds 12.58% stake in PNB Metlife India Insurance Company Limited [Metlife]. Metlife has filed Draft Red Herring Prospectus to Securities and Exchange Board of India (SEBI) today for its Initial Public Offering upto Rs.495,898,076/- equity shares of face value of Rs.10/- each through offer for sale.

This is your information and records.

Yours faithfully For Elpro International Limited

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Binal Khosla Company Secretary

