

Elpro International Ltd.

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

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CIN: L51505MH1962PLC012425

November 21, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script Code – 504000

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 39 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your notice that M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent ('RTA') of the Company has received request for issuance of duplicate share certificate from following shareholder of the Company, who has reported the loss of their respective Original Share Certificate, details whereof mentioned below:

Name of Shareholder	Folio No.	No. of shares	Share Certificate No.	Distinctive No(s)	
				From	To
Shyam Goplani	S0450	2310	733	137855151	137857460

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_ RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company or its RTA shall issue 'Letter of Confirmation' to the Shareholder after compliance of required formalities.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Elpro International Limited**

Deepak
Kumar
Ajmera
Ajmera

Digitally signed by
Deepak Kumar
Ajmera
Date: 2024.11.21
18:06:17 +05'30'

Deepak Kumar Ajmera
Chief Financial Officer