

Elpro International Limited

CIN: L51505MH1962PLC012425

Redg. Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai – 400021.

Tel: 022 40299000 ; Fax: 022-22027995

E-mail: investors@elpro.co.in Website: www.elpro.co.in

Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given that pursuant to the provisions of Section 126 (6) of the Companies Act, 2013 (“the Act”) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“Rules”), as amended to date, Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund Authority (“IEPF”).

Adhering to the various requirements set out in the Rules, the Company has sent communication individually to all the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account, as per the aforesaid Rules, requesting them to reply on or before 05.09.2020. The details of Shareholders to whom communication has been sent, is available on the Company’s website i.e. www.elpro.co.in under ‘Investor Section’.

In this connection, please note the following:

- a) In case you hold Shares in physical form: New Share Certificate(s) will be issued and transferred to IEPF. The original Share Certificate(s) which stand registered in your names and held by you, will stand automatically cancelled.
- b) In case you hold Shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

The shareholders may further note that the details as made available by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the said Rules.

In event valid claim is not received from you on or before 05.09.2020, the Company will proceed to transfer the Equity Shares to IEPF without any further notice. Please note that the concerned Shareholders can claim both, the unclaimed Dividend amount if any, and the Shares from the IEPF Authority by making an application in the prescribed Web Form IEPF -5 online. Please note that no claim shall lie against the Company in respect of the Shares/ unclaimed dividend transferred to IEPF pursuant to the said Rules.

In case of any queries, the concerned shareholders may contact Company’s Registrar and Transfer Agents viz. Sharex Dynamic India Private Limited, C 101, 24 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083, Tel No. (022) 28515606/5644, email id: support@sharexindia.com/investors@elpro.co.in.

For **Elpro International Limited**

Sd/-

Binal Khosla

Company Secretary

August 13, 2020