

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

April 19, 2024

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

Scrip Code – 504000

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the financial year ended March 31, 2024.

Dear Sir / Madam,

Pursuant to Regulation 40 (10) of the SEBI Listing Regulations, we enclose herewith a Certificate issued by M/s. Jayshree A. Lalpuria & Co., Practising Company Secretaries dated April 17, 2024 for the financial year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Elpro International Limited**

Rushabh
Rajen Ajmera
Digitally signed by
Rushabh Rajen Ajmera
Date: 2024.04.19
16:08:01 +05'30'

Rushabh Ajmera
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 : jayshreelalpuria@gmail.com

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

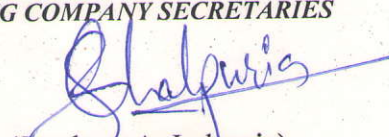
Dear Sirs,

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. LINK INTIME INDIA PVT. LTD., having Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 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:

- A) There was no transfer of shares during the period from 1st April, 2023 to 31st March, 2024.
- B) The reporting requirement for sub-division, consolidation, renewal and exchange of certificates is not applicable as the Company had no such cases.
- C) The reporting requirement in respect of endorsement of call/Allotment money is not applicable, as the Company had no such cases.

For **JAYSHREE A. LALPURIA & CO,**
PRACTISING COMPANY SECRETARIES




(Jayshree A. Lalpuria)
Proprietor

Place: Mumbai
Dated: 17th April, 2024
UDIN: A017629F000154656
PR No.: 2023/2022