

July 5, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 500135

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Trading Symbol: EPL

Sub.: Intimation of Issue of duplicate share certificate(s) on behalf of EPL Limited (“Company”)

- Ref.: 1. Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)**
2. ISIN: INE255A01020

Dear Sir/Madam,

We request you to take note of the details of duplicate share certificates being issued by the Company, in lieu of the original Share Certificate/s which were reported to have been misplaced/lost, in the past, more particularly as under:

Sr. No.	Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
1	GANESHBHAI NAGARBHAI PATEL	G00427	572	241970	706961-707085	125
			9582	241971	157671610-157671734	125
TOTAL						250

Further please note that subsequent to the issue of above duplicate share certificate(s), a ‘Letter of Confirmation’ will be dispatched to the respective shareholder(s).

The above is for your information and record.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer

Registered Office

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@epglobal.com

EPL LIMITED

(Formerly known as Essel Propack Limited)

Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel
Mumbai 400013, India
www.epglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137