

January 29, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 500135

National Stock Exchange of India Limited

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

Sub. : CEO/CFO certificate confirming the utilisation of Commercial Papers (CPs) proceeds for the quarter ended December 31, 2024, on behalf of EPL Limited ("Company")

**Ref. : ISIN: INE255A01020
INE255A14650**

Sir/ Madam,

In terms of the provisions of Chapter XVII of the Master Circular bearing Ref. No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024 issued by the Securities and Exchange Board of India, the certificate issued by the Chief Financial Officer of the Company for the quarter ended December 31, 2024 is enclosed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer

Encl.: As above

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
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Sub. : Certificate in terms of the provisions of Master Circular bearing Ref. No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024 issued by the Securities and Exchange Board of India ("SEBI Master Circular"), for and with respect to EPL Limited ("Company")

Ref. : ISIN: INE255A01020
INE255A14650

Sir/ Madam,

In terms of the provisions of the Chapter XVII of the above referred SEBI Master Circular, it is hereby certified that during the quarter ended on December 31, 2024:

- the proceeds of the Commercial Papers ("CPs") issued by the Company from time to time were utilised for the purposes as mentioned in the Disclosure Document of relevant CPs; and
- other listing conditions were also adhered to by the Company, as specified in the SEBI Master Circular.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**


Deepak Goyal
Chief Financial Officer

