

August 28, 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 Loss of 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**

Sir/ Madam,

We request you to take note of the details of the intimation / request received from a Shareholder of the Company, with respect to loss of share certificates, more particularly as under:

Sr. No.	Folio No.	Name of the Shareholder (“said shareholder”)	Certificate No.	Distinctive nos.		No. of Shares	Date of Receipt
				From	To		
1	B01537	Bharat Sheth jointly with Pinank Sheth	11235	158160033	158160532	500	August 27, 2024
2			326	442406	442905	500	
Total						1000	

Please also note that based on the above intimation / request, the Company is initiating the process of issuing the “Letter of Confirmation” to the said shareholder, in connection to issue of duplicate share certificate(s), subject to fulfilment of all the criteria / requirements.

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

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CIN: L74950MH1982PLC028947

complianceofficer@epglobal.com

EPL LIMITED

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