

January 11, 2024

**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

**National Securities Depositories Limited**

Trade World, A Wing, 4<sup>th</sup> & 5th Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai - 400013

**Central Depository Services (India) Limited**

Marathon Futurex, Unit No. 2501, 25th Floor, A Wing,  
Mafatlal Mills Compound, N M Joshi Marg,  
Lower Parel, Mumbai - 400013

**Sub. : Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 (as amended) (“SEBI DP Regulations”), for the quarter ended December 31, 2023 on behalf of EPL Limited (“Company”)**

**Ref. : ISIN - INE255A01020**

Dear Sir/ Madam,

This to certify that the securities comprised in the certificates received by the Company for dematerialisation during the quarter ended December 31, 2023, have been listed on the Stock Exchanges and after due verification, such certificates have been mutilated/ cancelled. Further, the name of the depository has been substituted in the relevant records as the registered owner of such securities, as required in terms of the provisions of said regulations.

The above details are based on the confirmation received from the Registrar and Share Transfer Agent of the Company viz. M/s Bigshare Services Private Limited (“RTA”), who look after all activities relating to securities transfer, dematerialization etc. on behalf of the Company. The certificate received from the RTA in that regard, 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  
Mumbai 400013, India  
www.epglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

BSS/Reg 74(5)  
Date: 08/01/2024

To  
EPL Limited  
Top Floor, Times Tower,  
Kamala City, Senapati Bapat Marg,  
Lower Parel,  
Mumbai - 400013

**Company: EPL Limited (ISIN INE255A01020)**

**Sub.:** Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018, for the quarter ended 31<sup>st</sup> December 2023.

Dear Sir,

We hereby certify and confirm that the securities comprised in the certificates received for dematerialisation during the quarter mentioned above, have been listed on the stock exchanges and after due verification, mutilated/cancelled the certificates of security and the records has been substituted by the name of the depository as the registered owner, as required by regulation 74(5) of SEBI (Depository and Participants) Regulation 2018 and as per applicable regulations or rules.

We hereby further confirm that the aforesaid activities have been done in prescribed timeline, intimated to Depositories and Stock Exchanges as might be necessary and appropriate records have been maintained with us on behalf of the Company.

Thanking You

Yours faithfully  
For Bigshare Services Private Limited



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**