

9 July 2021

<p>Corporate Service Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p>	<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051</p>
<p>Script: Equity 500135. NCDs 960308, 960310 & 960311.</p>	<p>Trading Symbol: EPL</p>
<p>National Securities Depositories Ltd. Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 info@nsdl.co.in</p>	<p>Central Depository Services (India) Ltd Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai 400023 vijayk@cdslindia.com; rensins@cdslindia.com</p>

Company: EPL Limited (ISIN INE255A01020)

Sub.: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018, for the quarter ended 30 June 2021.

Dear Sirs,

This to certify 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.

The above details are based on the confirmation from the Company's share transfer agent M/s Bigshare Services Private Limited (STA) which look after all activities relating to securities transfer, dematerialization etc, on behalf of the Company.

A certificate or confirmation received from STA in respect to above matter is enclosed herewith.

Thanking You

Yours faithfully
For EPL Limited



Suresh Savaliya
Head – Legal & Company Secretary



Filed online

Encl.: A/a

Registered Office

PO. 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

Date : 09/07/2021

To
EPL Limited
Mumbai

Company: EPL Limited

Sub.: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018, for the quarter ended 30th June, 2021.

Dear Sir,

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

We hereby further confirm that aforesaid activities have been done in prescribed timeline, intimated to the 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

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bfe
e91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeea5e199df4ed89c0f725b870
57561469f96e04bbc59f4ee378d79afbdeedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.07.09 15:15:54 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)