

14 April 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>

Ref.: EPL Limited

Sub.: Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We enclose herewith certificate issued by the Practicing Company Secretary, under the captioned regulation, for half year ended 31 March 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For EPL Limited



Suresh Savaliya
Head - Legal & Company Secretary

Filed online

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31 March 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to EPL Limited (Formerly Known as **Essel Propack Limited**) (CIN: L74950MH1982PLC028947) (here in after referred as "the Company") maintained by Bigshare Services Private Limited, Registrar and share transfer agent (RTA) pertaining to transfer / transmission etc of securities / equity shares of the Company for the period from 1 October 2020 to 31 March 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (the Listing Regulations) and based on the information provided by the RTA, hereby certify that:

1. The RTA has issued certificates within fifteen days from receipt of request for transfer / transmission of securities / shares of the Company and registered the same. : **N.A**
2. During the period mentioned above, the RTA / Company had received requests for ~~sub-division, consolidation, renewal~~, exchange of share certificate/s and the same was / were issued within the stipulated time period.
3. The RTA has issued duplicate certificate within thirty days from receipt of request and necessary documents for issue of duplicate certificate of securities / shares of the Company have been executed : **N.A**
4. The RTA has generally followed the procedures and provisions of the Listing Regulations in relation to issue of certificates, transfers, etc. as mentioned above.



For T. F. Khatri & Associates
Practicing Company Secretary

A handwritten signature in blue ink that reads "Tehseen Fatima Khatri".

Tehseen Fatima Khatri
(Proprietor)
M. No.: 9093
CP No.: 10417

UDIN: F009093C000083552

Dated this 14 April 2021