



H.O.: Shed No. D-2/12, Bichoilm Industrial Estate,
Bicholim-Goa- 403529 India
Ph.: 91 832 2431081 / 91 9158005299
Email: info@epkamatgroup.com / accounts@epkamatgroup.com
Website: www.epkamatgroup.com
CIN : U28900GA2020PLC014240
GST NO.: 30AAFCE7937E1ZU
UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

EP Biocomposites Limited

April 22, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

SUB: Covering letter for Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period 01.04.2022 to 31.03.2023

Dear Sir/Madam,

In relation to the above mentioned caption, please find enclosed herewith Certificate from Bigshare Services Private Limited, in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period 01.04.2022 to 31.03.2023.

Please take the above information on record.

Thanking you,

Yours faithfully,

For EP Biocomposites Limited

Akshada Neugui



Akshada Neugui
Company Secretary & Compliance Officer

Ref No. BSS/Reg 40(9)/2023

Date: 21/04/2023

EP BIOCOMPOSITES LIMITED
C/O OM VENTURES
INDUSTRIAL ESTATES
BICHOLIM NORTH
GOA – 403504

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that we have not received any Physical Transfer/Transmission/Split/ Replacement/ Consolidation/Sub-division/Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.04.2022 to 31.03.2023.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534