

22 April 2022

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400051
Script: Equity 500135. NCDs 960308, 960310 & 960311	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Certificate pursuant to Regulation 40(9) read with Regulation 61(4) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We enclose herewith certificates issued by the Practicing Company Secretary, under the captioned regulations, for the year ended 31 March 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For EPL Limited



Suresh Savaliya
SVP - 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 YEAR ENDED 31 MARCH 2022

I have examined documents relating to EPL Limited (Formerly known as **Essel Propack Limited**) (CIN: **L74950MH1982PLC028947**) (hereinafter 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 1st April 2021 to 31st March 2022 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).

SEBI vide gazette notification dated 24th January, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices as applicable in dematerialized form only while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, based on the information provided by the RTA, I hereby certify that during the period mentioned above, the RTA has issued / delivered Certificates / Letter of Confirmations to the shareholders concerned within thirty days from receipt of requests for Deletion of Name, Transmission of shares, Exchange of share certificate/s and Issue of Duplicate certificate/s.

Further, during the period mentioned above, there were no requests received for Transfer, Transposition, Sub-division (Split), Consolidation of Folios / Certificates, and Replacement (Renewal) of certificates from the shareholders.

The Company does not have any Partly Paid shares for call / allotment money endorsements.



UDIN: F009093D000184501

Dated this 22nd April 2022

For T. F. Khatri & Associates
Practicing Company Secretary

A handwritten signature in blue ink, appearing to read "Tehseen Fatima Khatri".

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

T. F. Khatri & Associates

PRACTICING COMPANY SECRETARY & INSOLVENCY PROFESSIONAL

Tehseen Fatima Khatri
M. Com, FCS, L.L.B. IP

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022.

Based on the information/details provided to us by EPL Limited Limited (Formerly known as **Essel Propack Limited**) (CIN: **L74950MH1982PLC028947**) (hereinafter referred as "the Company"), we hereby certify that since all the Debentures issued by the Company are in Demat /Electronic form, no physical debenture certificates were required to be delivered for the year ended March 31, 2022 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



For T. F. Khatri & Associates
Practicing Company Secretary

A handwritten signature in blue ink, appearing to read "Tehseen Fatima Khatri".

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

UDIN: F009093D000184554
Dated this 22nd April 2022