

08 January 2021

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

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

**Sub.:** Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018, for the quarter ended 31 December 2020.

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



**Bigshare Services Pvt. Ltd.**

Date : 08/01/2021

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 31 December 2020.

Dear Sir,

We hereby certify and confirms that the securities of the Company comprised in the certificates received for dematerialiasation 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

  
S Arunraj  
Senior Vice President

**CIN : U99999MH1994PTC076534**

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