

08 January 2021

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

sh Savaliya



Head – Legal & Company Secretary

Filed online

Encl : A/a

Registered Office P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra Tel: +91 9673333971/9882 CIN: L74950MH1982PLC028947 complianceofficer@eplglobal.com

(Formerly known as Essel Propack Limited) Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel Mumbai 400013, India www.eplglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

EPI LIMITED



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: U999999MH1994PTC076534

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

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel. : +91 22 6263 8200 * Fax : +91 22 6263 8299 * Email : info@bigshareonline.com * Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.