

H.O.: Shed No. D-2/12, Bichoilm Industrial Estate, Bicholim-Goa- 403529 India

Ph.: 91 832 2431081 / 91 9158005299

Email: <u>info@epkamatgroup.com</u> / <u>accounts@epkamatgroup.com</u>
Website: www.epkamatgroup.com

CIN: U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU
UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

EP Biocomposites Limited

October 15, 2022

To,

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

Central Depository Services (India) Limited Marathon Futurex, Lower Parel, Mumbai – 400 013

National Securities Depository Limited Kamala Mills Compound Lower Parel, Mumbai – 400 013

<u>Sub</u>: Covering letter for Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2022

Dear Sir,

In relation to above mentioned caption, please find enclosed herewith Certificate from Bigshare Services Private Limited, in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2022.

Please take the above information on record.

Thanking You,

Yours Faithfully

For EP Biocomposites Limited

CS Akshada Neugui

Company Secretary & Compliance Of



Ref No. BSS/Reg 74(5)/2022

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sept, 2022.

Date: 08/10/2022

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.07.2022 to 30.09.2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory