

7 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
National Securities Depositories Ltd. Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 info@nsdl.co.in	Central Depository Services (India) Ltd 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 March 2022.

Dear Sirs,

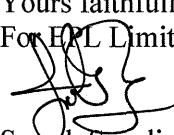
This to certify that the securities comprised in the certificates received for dematerialisation during the quarter mentioned above, have been listed on the stock exchanges and after due verification, mutilated/cancelled the certificates of security and the records has been substituted by the name of 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
SVP – Legal & Company Secretary



Encl: A/a

Filed online

Registered Office

P.O. Vasind, Taluka Shahapur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@epglobal.com

EPL LIMITED

(Formerly known as Essel Propack Limited)
Corporate Office : Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai 400 013, India
www.epglobal.com | T : +91 22 2481 9000/9200 | F : +91 22 2496 3137



Date: 7 April 2022

To
EPL Limited
Mumbai

Company: EPL Limited (ISIN INE255A01020)

Sub.: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018, for the quarter ended 31 March 2022.

Dear Sir,

We hereby certify and confirm 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.

We hereby further confirm that the aforesaid activities have been done in prescribed timeline, intimated to 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

VENKATA
KRISHNA MOHAN
NANDAM

Digitally signed by VENKATA KRISHNA MOHAN
NANDAM
DN: c=IN, st=Maharashtra,
2.5.4.20=89963776444d34ffc4c62be57089217b4f564
2cef3bf4212ad60347572c5cb, postalCode=400078,
street=B3402 I GODHA IMPERIA TANK ROAD OPP DREAM
MALL BHANDUP WEST,
serialNumber=B63607669d239d57c053cf267abe46668
43b283ad8ae1c29b4e272e76074d2e, o=Personal,
cn=VENKATA KRISHNA MOHAN NANDAM,
pseudonym=5ba3c56a33665908c8b931a8cda9c4
Date: 2022.04.07 11:06:28 +05'30'

NVK Mohan
Authorised Signatory

CIN : U99999MH1994PTC076534

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

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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.