

16 October 2020

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 957238	<b>Trading Symbol:</b> ESSELPACK (EPL wef 19.10.2020)

**Ref.: EPL Limited**

**Sub.: Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

We enclose herewith certificate issued by the Practicing Company Secretary, under the captioned regulation, for half year ended 30 September 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **EPL Limited**



**Suresh Savaliya**  
**Head – Legal & Company Secretary**

Encl.: As above.

Filed online

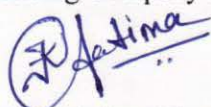
**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES  
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30 SEPTEMBER 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to EPL Limited (Formerly Known as **Essel Propack Limited**)(CIN:L74950MH1982PLC028947) (here in after 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 1 April 2020 to 30 September 2020 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) and based on the information provided by the RTA, hereby certify that:

1. During the period mentioned above, the RTA / Company had received one request for ~~transfer~~/ transmission of securities which was rejected under objection within the stipulated time period for deficiency/ies observed in respect of documents submitted.
2. During the period mentioned above, the RTA / Company had received requests for sub-division, ~~consolidation~~, ~~renewal~~, exchange of share certificate/s and the same was / were issued within the stipulated time period.
3. During the period mentioned above, the RTA / Company had received one request for issue of duplicate certificate which was rejected under objection within the stipulated time period for deficiency/ies observed in respect of documents submitted.
4. The RTA has generally followed the procedures and provisions of the Listing Regulations in relation to issue of certificates, transfers, etc. as mentioned above.

For T. F. Khatri & Associates  
Practicing Company Secretary



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



Dated this 16 October, 2020  
UDIN: F009093B000969140