

14 April 2023

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
Scrip: Equity 500135. NCDs 960311	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Certificates pursuant to Regulation 40(9) read with Regulation 61(4) of SEBI(LODR) Regulations, 2015.

Dear Sir,

We enclose herewith certificates issued by the Practicing Company Secretary, under the captioned regulations, for the year ended 31 March 2023.

Kindly take the same on record.

Thanking You

Yours faithfully
For EPL Limited



Keyur Doshi
Company Secretary & Compliance Officer

Encl.: A/a

Filed online

Dharmesh M. Zaveri

B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067

Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | **Mobile:** +91 98203 20503 | **E-mail:** dmz@dmzaveri.com | **Website:** www.dmzaveri.com

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

FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other Documents relating to **EPL Limited (Formerly Known as Wall Street Finance Limited)** maintained by Registrars and Transfer Agents (“RTA”) **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the financial year ended 31 March 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year ended 31 March 2023.

For D M Zaveri & Co.

Company Secretary

**DHARMESH
MAHESHCHANDRA
ZAVERI**

Digitally signed by DHARMESH MAHESHCHANDRA ZAVERI
DN: c=IN, o=PERSONAL, title=7144,
pseudonym=514b6afd34d228fe533ded730f9e2b3003da0
c13c1f9c890ccae6a5a16238bc3, postalCode=400067,
st=Maharashtra,
serialNumber=149fb2e31aa1fd42810af555dd07815123c5
be3e069caa2ca7858505dad43f22, cn=DHARMESH
MAHESHCHANDRA ZAVERI
Date: 2023.04.14 17:58:39 +05'30'

Dharmesh Zaveri

(Proprietor)

M. No.: 5418

CP. No.: 4363

Place: Mumbai

Date: 14 April 2023

ICSI UDIN: F005418E000101613

Peer Review Certificate No.: 1187/202

CS Dharmesh M. Zaveri

B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067

Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | **Mobile:** +91 98203 20503 | **E-mail:** dmz@dmzaveri.com | **Website:** www.dmzaveri.com

CERTIFICATE UNDER REGULATION 61(4) READ WITH 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023

Based on the information/ details provided to us by **EPL Limited** (“the Company”), We hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the financial year ended on 31 March 2023 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For D M Zaveri & Co.
Company Secretary

**DHARMESH
MAHESHCHANDRA
ZAVERI**

Digitally signed by DHARMESH MAHESHCHANDRA ZAVERI
DN: c=IN, o=PERSONAL, title=7144,
pseudonym=514b6afd34d228fe533ded730f9e2b3003da0c1
3c1f9c890ccae6a5a16238bc3, postalCode=400067,
st=Maharashtra,
serialNumber=149fb2e31aa1fd42810af555dd07815123c5be
3e069caa2ca7858505dad43f22, cn=DHARMESH
MAHESHCHANDRA ZAVERI
Date: 2023.04.14 17:59:14 +05'30'

Dharmesh Zaveri
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