

02 November 2020

| Corporate Service Department | The Listing Department | | |
|--|--|--|--|
| BSE Limited | National Stock Exchange of India Ltd | | |
| 25th 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. NCDs 957238 | Trading Symbol: EPL | | |

Ref.: EPL Limited (EPL)

Sub.: Issue of Duplicate certificates.

Dear Sirs,

Furnished below please find details of duplicate share certificates being issued by the Company to the shareholder:-

| Sr. No. | Name of Shareholder | Folio Number | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No. of Shares |
|------------|------------------------|-----------------|------------------------------|------------------------------|-----------------------|------------------|
| 1 | Kantilal V Shah | K00349 | 900 | 14221 | 1052606 - 1052855 | 250 |
| | | | 12636 | 14222 | 158515508 - 158515757 | 250 |

The above is for your information and record.

Thanking You

Yours faithfully,

For **EPL Limited**

Suresh Savaliya

Head - Legal & Company Secretary

complianceofficer@eplglobal.com

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