

20 May 2021

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| Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 | The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 |
| Scrip: Equity 500135. NCDs 960308, 960310 & 960311. | Trading Symbol: EPL |

Ref.: EPL Limited (EPL)

Sub.: Annual Secretarial Compliance Report for the financial year ended 31 March 2021.

Dear Sirs,

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 read with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to submit herewith Annual Secretarial Compliance Report of the Company for financial year ended 31 March 2021, issued by D. M. Zaveri & Co., Practicing Company Secretaries.

Kindly take the above on record and acknowledge the receipt.

Thanking You

Yours faithfully
For EPL Limited



Suresh Savaliya
Head - Legal & Company Secretary

Encl.: As above

Filed online

D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Secretarial Compliance Report of EPL Limited for the Financial year ended 31st March 2021

To,
The Board of Directors,
EPL Limited
(formerly known as Essel Propack Limited)

We, D. M. Zaveri & Co, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **EPL Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2021 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not relevant / Not applicable, since there is no buyback of securities during the year)
- (e) the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;



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- (f) the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not relevant / Not applicable, since there is no issue of preference shares during the year)
- (h) the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

| Sr. No | Compliance Requirement (Regulations/ circulars / guidelines including specific clause) | Deviations | Observations/ Remarks of the Practising Company Secretary |
|--------|--|------------|---|
| Nil | | | |

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records;
- (c) Following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

| Sr. No. | Action taken by | Details of violation | Details of action taken e.g. fines, warning letter, debarment, etc. | Observations/ remarks of the Practising Company Secretary, if any |
|---------|-----------------|----------------------|---|---|
| Nil | | | | |



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Company Secretaries

 Dharmesh Zaveri
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- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No. | Observation of Practising Company Secretary in previous reports | Observation made in the secretarial compliance report for the year ended ... (The years are to be mentioned) | Action taken by listed entity, if any | Comments of the Practising Company Secretary on the action taken by the listed entity |
|----------------|---|---|---------------------------------------|---|
| Not applicable | | | | |

- (e) The listed entity has complied with the clause 6(A) and 6(B) as mentioned in SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 and that they have incorporated all the terms and conditions in the respective appointment letter issued to the Statutory Auditors.

For D. M. Zaveri & Co.
Company Secretaries


Dharmesh Zaveri
(Proprietor)



FCS. No.: 5418
CP No.: 4363

Place: Mumbai
Date: 20th May 2021

ICSI UDIN: F005418C000302321