



H.O.: Shed No. D-2/12, Bicholim Industrial Estate,
Bicholim-Goa- 403529 India
Ph.: 91 832 2431081 / 91 9158005299
Email: info@epkamatgroup.com / accounts@epkamatgroup.com
Website: www.epkamatgroup.com
CIN : U28900GA2020PLC014240
GST NO.: 30AAFCE7937E1ZU
UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

EP Biocomposites Limited

April 21, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

SUB: Covering letter for Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 kindly find enclosed herewith Compliance Certificate duly signed by the Company Secretary & Compliance Officer of the Listed entity and the Authorised Signatory of the Share Transfer Agent, namely, Bigshare Services Private Limited for the year ended on March 31, 2023.

Request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For EP Biocomposites Limited

Akshada Neugui



Akshada Neugui
Company Secretary & Compliance Officer



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SUB: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby certify that all the activities in relation to share transfer facility are maintained by our Registrar to an issue and Share Transfer Agent, namely, Bigshare Services Private Limited, having permanent SEBI Registration No. INR000001385.

Request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For EP Biocomposites Limited

For Bigshare Services Private Limited

Akshada Neugui



Akshada Neugui
Company Secretary & Compliance Officer

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed
by VENKATA
KRISHNA MOHAN
NANDAM
Date: 2023.04.21
16:24:56 +05'30'

N V K. Mohan
Authorised Signatory