

April 23, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 500135

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Trading Symbol: EPL

Sub. : Certificate obtained by EPL Limited (“Company”) from Practicing Company Secretary

Ref.: 1. Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)
2. ISIN - INE255A01020

Sir/ Madam,

We request you to note that the Company has, in terms of the provisions of Regulation of 40(9) of the SEBI LODR Regulations, obtained a certificate dated April 18, 2024, from M S Pitroda & Co., Practicing Company Secretary, for the financial year ended March 31, 2024, (“said certificate”) and the same is enclosed herewith, in terms of the provisions of Regulation of 40(10) of the SEBI LODR Regulations.

This is for your information and records.

Thanking You.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer

Encl.: as above

CERTIFICATE
UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2024

This to certify that, I have examined all documents, Memorandum of Transfers, Registers, files and other documents relating to **M/s. EPL LIMITED (CIN: L74950MH1982PLC028947)**, maintained and kept at the Share Transfer Agent of the Company **M/s. Bigshare Services Private Limited (CIN: U99999MH1994PTC076534)**, Registrar and Share Transfer Agents having registered office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East) Mumbai 400072, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the Financial year ended on 31st March, 2024, The Company has not received any request for sub- division, consolidation, split, renewal, exchange or endorsement of calls/ allotment monies of securities.

Note: The above Certificate is issued based on the electronic data provided by the Company.

For M S Pitroda & Co.
Practising Company Secretary

MEHUL Digitally signed
by MEHUL
SURESH SURESH PITRODA
Date: 2024.04.18
PITRODA 17:25:04 +05'30'

Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308

Place: Mumbai
Date: 18th April, 2024
UDIN: A043364F000171811