

November 3, 2023

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. : Intimation with respect to issuance of duplicate share certificate(s) - EPL Limited (“Company”)

- Ref.:**
- 1. Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)**
 - 2. ISIN: INE255A01020**

Dear Sir/ Madam,

In terms of the above referred provisions of SEBI LODR Regulations and based on the intimation received from the Registrar and Share Transfer Agents of the Company viz. Bigshare Services Private Limited (“RTA”), vide their email dated November 3, 2023, we wish to inform you that a duplicate share certificate is being issued by/on behalf of the Company, against which a ‘Letter of Confirmation’ will be dispatched to the concerned shareholder.

Details of the duplicate share certificate being issued are as under:

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
Niteen Prabhakar Bhagwat	N00547	1357	241966	1477821-1478070	250

The above is for your information and records.

Thanking You,

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer

Registered Office

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@epglobal.com

EPL LIMITED

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