

EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306 Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, U.P. CIN: L74999UP2019PLC116048,

Ph. No.: 0120-4522467, Email ID: info_ed@epack.in, Website: www.epackdurable.com

To
Listing Department
BSE Limited ("BSE")

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 544095 ISIN: INE0G5901015 To

Listing Department

National Stock Exchange of India Limited ("NSE")

Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051

Symbol: EPACK ISIN: INE0G5901015

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended June 30, 2024

Dear Sir/Madam,

Please find enclosed herewith certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by M/s KFin Technologies Limited, the Registrar and Share Transfer agent of the EPACK Durable Limited, for the quarter ended June 30, 2024.

Kindly take the same on records and oblige.

Thanking You

For **EPACK Durable Limited**

Esha Gupta Company Secretary and Compliance Officer

Date: July 9, 2024 Place: Noida

Encl: as above

Add. 1 : C - 6 & 7, UPSIDC Industrial Area, Selaqui, Dehradun, Uttarakhand, India-248011

Add. 2: Plot No. A1-A2, D6-D7-D8, Elcina Electronics Manufacturing Cluster, Industrial Area, Salarpur, Bhiwadi, Alwar, Rajasthan-301019

Add. 3: Electronic Manufacturing Cluster, EMC Road, 850, EMC-1st Avenue, Sri City, Cherivi, Sathyavedu Mandal, Sri City, Chittoor, Andhra Pradesh-517646



R/EPACK/74(5) 08-07-2024

THE COMPANY SECRETARY
EPACK DURABLE LIMITED
61-B, UDYOG VIHAR, SURAJPUR, KASNA ROAD
GAUTAM BUDDHA NAGAR, GREATER NOIDA
UTTAR PRADESH- 201306

Dear Sir/Ma'am,

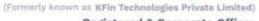
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period Ended June 30,2024

In reference to the above captioned regulation, we hereby confirm that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the depositories and to stock exchanges where the security of the Company are listed. Thanking You

Yours faithfully,

for KFIN TECHNOLOGIES LIMITED

N SHYAM KUMAR Senior Manager



CIN: L72400TG2017PLC117649

