

July 19, 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

National Securities Depositories Limited

Trade World, A Wing, 4th & 5th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited

Marathon Futurex, Unit No. 2501, 25th Floor, A Wing,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel, Mumbai - 400013

Sub. : Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 (as amended) ("SEBI DP Regulations"), for the quarter ended June 30, 2024 on behalf of EPL Limited ("Company")

Ref. : ISIN - INE255A01020

Dear Sir/ Madam,

This to certify that the securities comprised in the certificates received by the Company for dematerialisation during the quarter ended June 30, 2024, have been listed on the Stock Exchanges and after due verification, such certificates have been mutilated/ cancelled. Further, the name of the depository has been substituted in the relevant records as the registered owner of such securities, as required in terms of the provisions of said regulations.

The above details are based on the confirmation received from the Registrar and Share Transfer Agent of the Company viz. M/s Bigshare Services Private Limited ("RTA"), who are responsible to take necessary actions with respect to the activities relating to securities transfer, dematerialization etc. on behalf of the Company. The certificate received from the RTA in that regard, is enclosed herewith.

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

Registered Office

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

EPL LIMITED

(Formerly known as Essel Propack Limited)

Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel
Mumbai 400013, India
www.epglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

Ref No. BSS/74(5)
Date:08/07/2024

EPL LIMITED
Office at Top Floor, Times
Tower, Kamala City
S.B. Marg, Lower Parel (W),
Mumbai Mumbai
PIN 400013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534