

14 April 2023

<p>Corporate Service Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001</p>	<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400051</p>
<p>Scrip: Equity 500135. NCDs 960311</p>	<p>Trading Symbol: EPL</p>
<p>National Securities Depositories Ltd. Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 info@nsdl.co.in</p>	<p>Central Depository Services (India) Ltd Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai 400023 vijayk@cdslindia.com;rensin@cdslindia.com</p>

Ref.: EPL Limited (ISIN INE255A01020)

Sub.: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018, for the quarter ended 31 March 2023.

Dear Sirs,

This to certify that the securities comprised in the certificates received for dematerialisation during the quarter mentioned above, have been listed on the stock exchanges and after due verification, mutilated/cancelled the certificates of security and the records has been substituted by the name of the depository as the registered owner, as required by regulation 74(5) of SEBI (Depository and Participants) Regulation 2018 and as per applicable regulations or rules.

The above details are based on the confirmation from the Company's share transfer agent M/s Bigshare Services Private Limited (STA) which look after all activities relating to securities transfer, dematerialization etc, on behalf of the Company.

A certificate or confirmation received from STA in respect to above matter is enclosed herewith.

Thanking You

Yours faithfully
For EPL Limited



Keyur Doshi
Company Secretary & Compliance Officer

Encl: A/a

Filed online

Registered Office

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

EPL LIMITED

Corporate Office : Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai 400 013, India

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Ref No. BSS/74(5)

Date: 14 April 2023

To
EPL Limited
Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg,
Lower Parel,
Mumbai - 400013

Company: EPL Limited (ISIN INE255A01020)

Sub.: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018, for the quarter ended 31 March 2023.

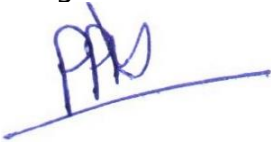
Dear Sir,

We hereby certify and confirm that the securities comprised in the certificates received for dematerialisation during the quarter mentioned above, have been listed on the stock exchanges and after due verification, mutilated/cancelled the certificates of security and the records has been substituted by the name of the depository as the registered owner, as required by regulation 74(5) of SEBI (Depository and Participants) Regulation 2018 and as per applicable regulations or rules.

We hereby further confirm that the aforesaid activities have been done in prescribed timeline, intimated to Depositories and Stock Exchanges as might be necessary and appropriate records have been maintained with us on behalf of the Company.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534