

11 January 2022

<p>Corporate Service Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</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 400 051</p>
<p>Scrip: Equity 500135. NCDs 960308, 960310 & 960311. CPs 721983 & 721984</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>

Company: EPL Limited (ISIN INE255A01020)

Sub.: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018, for the quarter ended 31 December 2021.

Dear Sirs,


This is 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


Suresh Savaliya
SVP – Legal & Company Secretary
Encl: A/a



Filed online

Date: 11 January 2022

To
EPL Limited
Mumbai

Company: EPL Limited (ISIN INE255A01020)

Sub.: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018, for the quarter ended 31 December 2021.

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 Private Limited

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=IN, o=Personal,
pseudonym=352d19edf3289bd648c8984ccc4
93dea2ed5a4b630965c4fceef556fcb031cca,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeea5e199df4ed89c0f725b870
57561469f996e04bbc59f4ee378d79afbdeecd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2022.01.11 12:27:18 +05'30'

S. Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)