

8 July 2022

Corporate Service Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd
25 th Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Mumbai 400001	Bandra-Kurla Complex, Bandra (E)
	Mumbai 400051
Scrip: Equity 500135. NCDs 960310 & 960311	Trading Symbol: EPL
National Securities Depositories Ltd.	Central Depository Services (India) Ltd
Trade World, A Wing, 4th & 5th Floor, Kamala	Phiroze Jeejeebhoy Towers, 28th Floor,
Mills Compound, Lower Parel, Mumbai 400013	Dalal Street, Mumbai 400023
info@nsdl.co.in	vijayk@cdslindia.com;
	rensin@cdslindia.com

Company: EPL Limited (ISIN INE255A01020)

Sub.: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018, for the quarter ended 30 June 2022.

Dear Sirs,

This to certify that the securities comprised in the certificates received for dematerialiasation 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

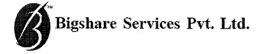


SVP – Legal & Company Secretary

Encl: A/a

Filed online

Registered Office P.O. Vasind, Taluka Shahapur, Dist. Thane 421604, Maharashtra Tel: +91 9673333971/9882 CIN: L74950MH1982PLC028947 complianceofficer@eplglobal.com EPL LIMITED



8 July 2022

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 30 June 2022.

Dear Sir,

We hereby certify and confirm that the securities comprised in the certificates received for dematerialiasation 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

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax: +9122 6263 8299 • Email: info@bigshareonline.com • Website : www.bigshareonline.com Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.