

18 December 2020

| 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 400 001 | Bandra-Kurla Complex, Bandra (E) | | |
| | Mumbai 400 051 | | |
| Scrip: Equity 500135. NCDs 957238, 960308, | Trading Symbol: EPL | | |
| 960310 & 960311. | | | |

Ref.: EPL Limited (EPL)

Sub.: Issue of Duplicate certificate.

Dear Sirs,

Furnished below please find details of duplicate share certificate being issued by the Company to the shareholders:-

| Sr. No. | Name of Shareholder | Folio Number | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No. of Shares |
|------------|------------------------|-----------------|------------------------------|------------------------------|-----------------------|------------------|
| 1 | SUBHASH | S01077 | 11923 | 14223 | 158330840 - 158331039 | 200 |
| | SHRIDHAR | | | | | |
| | PAI | | | | | |

The above is for your information and record.

Thanking You'

Yours faithfully, For **EPL Limited**



Suresh Savaliya Head - Legal & Company Secretary

Filed online



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EPL LIMITED