

March 1, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 500135

National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Trading Symbol: EPL

Sub.: Intimation of Issue of duplicate share certificate(s) on behalf of EPL Limited (“Company”)

Ref.: 1. Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)
2. ISIN : INE255A01020

Dear Sir/Madam,

We request you to take note of the details of duplicate share certificates being issued by the Company, in lieu of the original Share Certificate/s reported to have been misplaced/ lost, in the past, more particularly as under:

Sr. No.	Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
1	HASHIM ALI SHAKIR Jointly with TAHERA BAI H ALI SHAKIR	H00606	10554	241968	157969565 157971164	1600
2	RITA BAJAJ Jointly with VIKAS BAJAJ	R02892	8327	241967	157365380 157365979	600

Further please note that subsequent to the issue of above duplicate share certificate(s), a ‘Letter of Confirmation’ will be dispatched to the respective shareholder(s).

The above is for your information and record.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer