

11 April 2022

<p>Corporate Service Department  <b>BSE Limited</b>                  25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,                  Dalal Street, Mumbai 400001</p>	<p>The Listing Department  <b>National Stock Exchange of India Ltd</b>                  Exchange Plaza, Plot no. C/1, G Block,                  Bandra-Kurla Complex, Bandra (E)                  Mumbai 400051</p>
<p><b>Scrip:</b> Equity 500135. NCDs 960308, 960310 &amp; 960311</p>	<p><b>Trading Symbol:</b> EPL</p>

**Ref** :: EPL Limited.

**Sub** :: Compliance certificate relating to maintenance of share transfer facility for the financial year ended 31 March 2022.

Dear Sirs,

This is to certify that activities and facility in relation to transfer of equity shares of the Company in physical/electronic mode are maintained by Bigshare Services Private Limited, Registrar and share transfer agent of the Company (RTA), for the financial year ended 31 March 2022.

The above is pursuant to regulation 7(3) of Listing Agreement/SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above compliance in your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For EPL Limited



Suresh Savaliya  
 SVP – Legal & Company Secretary



For Bigshare Services Private Limited (RTA)  
**VENKATA**  
**KRISHNA MOHAN**  
**NANDAM**  
**NVK Mohan**  
**Authorised Signatory**

Digitally signed by VENKATA KRISHNA MOHAN NANDAM  
 DN: cn=, st=Maharashtra,  
 2.5.4.20=e89963f7d644434ffcc62be57089217b4f5642cef5b  
 f6212ad60347572c5cb, postalCode=400078, street=83402  
 LODHA IMPERIA TANK ROAD OPP DREAM MALL BHANDUP  
 WEST,  
 serialNumber=863607c69d239d57c053c267abe4666843b28  
 3ad8ee1c294e2272a707074e2e, o=Personal, cn=VENKATA  
 KRISHNA MOHAN NANDAM,  
 pseudonym=53ba655a336665908c8f931a8cda9e4  
 Date: 2022.04.11 14:35:17 +05'30'