



H.O.: Shed No. D-2/12, Bicholim Industrial Estate,
Bicholim-Goa- 403529 India
Ph.: 91 832 2431081 / 91 9158005299
Email: info@epkamatgroup.com / accounts@epkamatgroup.com
Website: www.epkamatgroup.com
CIN : U28900GA2020PLC014240
GST NO.: 30AAFCE7937E1ZU
UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

EP Biocomposites Limited

April 12, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Central Depository Services (India) Limited
Marathon Futurex,
Lower Parel,
Mumbai – 400 013

National Securities Depository Limited
Kamala Mills Compound,
Lower Parel,
Mumbai – 400 013

SUB: Covering letter for Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2023

Dear Sir/Madam,

In relation to above mentioned caption, please find enclosed herewith Certificate from Bigshare Services Private Limited, in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2023.

Please take the above information on record.

Thanking you,

Yours faithfully,
For EP Biocomposites Limited

Akshada Neugui

Akshada Neugui
Company Secretary & Compliance Officer



Ref No. BSS/Reg 74(5)/2023

Date: 05/04/2023

EP BIOCOMPOSITES LIMITED
C/O OM VENTURES
INDUSTRIAL ESTATES
BICHOLIM NORTH
GOA – 403504

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534