



EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306

Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, U.P.

CIN: U74999UP2019PLC116048,

Ph. No.: 0120-4522467, Email ID: info_ed@epack.in, Website: www.epackdurable.com

To
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 544095
ISIN: INE0G5901015

To
Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: EPACK
ISIN: INE0G5901015

Dear Sir/Madam,

Subject: Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the period ended on March 31, 2024

Please find enclosed herewith certificate pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the period ended March 31, 2024.

Kindly take the same on records and oblige.

For **EPACK Durable Limited**

Esha Gupta
Company Secretary and Compliance Officer

Date: April 12, 2024

Place: Noida

Encl: as above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON MARCH 31ST, 2024

I have examined all documents relating to EPACK Durable Limited (the "**Company**") maintained by KFin Technologies Limited pertaining to transfer of equity shares of the company for the period from January 30th, 2024 (being the date of listing of equity shares of the Company) to March 31st, 2024 (the "**Period**") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, hereby certify that:

1. (a) No requests for transfer of shares were received during the Period.

(b) No requests relating to endorsement of calls/allotment monies, sub-division/splitting, renewal, exchange and consolidation of Share Certificates were received during the Period.
2. Any other information, if applicable: N.A.

Date: 11-04-2024
Place: Greater Noida
UDIN: F008273F000087253

For **SHIRIN BHATT & ASSOCIATES**

SHIRIN Digitally signed
by SHIRIN BHATT
BHATT Date: 2024.04.11
12:53:55 +05'30'

SHIRIN BHATT
Proprietor
FCS No. 8273
C.P. No. 9150
PR 1209/2021