

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended March 31, 2024

Please find enclosed herewith certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by M/s KFin Technologies Limited, the Registrar and Share Transfer agent of the EPACK Durable Limited, 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 10, 2024 Place: Noida

Encl: as above

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Add. 1 : C - 6 & 7, UPSIDC Industrial Area, Selaqui, Dehradun, Uttarakhand, India-248011

Add. 2 : Plot No. A1-A2, D6-D7-D8, Elcina Electronics Manufacturing Cluster, Industrial Area, Salarpur, Bhiwadi, Alwar, Rajasthan-301019

Add. 3 : Electronic Manufacturing Cluster, EMC Road, 850, EMC-1st Avenue, Sri City, Cherivi, Sathyavedu Mandal, Sri City, Chittoor, Andhra Pradesh-517646



KFIN/74(5)

Date: 10/04/2024

THE COMPANY SECRETARY EPACK DURABLE LIMITED 61-B, UDYOG VIHAR, SURAJPUR, KASNA ROAD GAUTAM BUDDHA NAGAR, GREATER NOIDA UTTAR PRADESH- 201306

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended March 31, 2024

In reference to the above captioned regulation, we hereby confirm that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Stock Exchanges where the shares of the Company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

mer.

N SHYAMKUMAR SR. MANAGER

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649