



H.O.: Shed No. D-2/12, Bichoil Industrial Estate,
Bicholim-Goa- 403529 India

Ph.: 91 9158005299 Fax: 91 832 2360208

Email: info@epkamatgroup.com

Website: www.epkamatgroup.com

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

EP Biocomposites Limited

July 10, 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 June 30, 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 June 30, 2023.

Please take the above information on record.

Thanking you,

Yours faithfully,

For EP Biocomposites Limited

Akshada Neugui
Company Secretary & Compliance Officer



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

Date: 05/07/2023

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, 2021 for the quarter ended 30th June 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 30th June 2023.

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

Thanking you,

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

A handwritten signature in black ink, appearing to read 'Prasad Madiwale', with a horizontal line underneath.

**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534