

January 5, 2024

BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza, C/1, Block G,

Dalal Street, Mumbai - 400001 Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Scrip Code: 500135 Trading Symbol: EPL

Sub.: Intimation of Loss of share certificate on behalf of EPL Limited ("Company")

Ref.: 1. Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI LODR

Regulations")

2. ISIN: INE255A01020

Dear Sir/Madam,

We request you to take note of the details of the intimation/ request received from a Shareholder of the Company, with respect to loss of Share Certificate, more particularly as under:

Sr.	Folio No.	Name of the Shareholder	Certificate	Distinctive nos.		No. of	Date of
No.		("said shareholder")	No.	From	To	Shares	Receipt
1	H00606	Hashim Ali Shakir jointly with Tahera Bai H Ali Shakir	10554	157969565	157971164	1600	January 4, 2024.
Total						1600	

Please also note that based on the above intimation/ request, the Company is initiating the process of issuing the "Letter of Confirmation" to the said shareholder, in connection to issue of duplicate share certificate, subject to fulfilment of all the criteria / requirements.

The above is for your information and record.

Yours faithfully,

For **EPL Limited** 

**Onkar Ghangurde** 

Head - Legal, Company Secretary & Compliance Officer

compliance officer@eplglobal.com