



H.O.: Shed No. D-2/12, Bichoilm Industrial Estate,

Bicholim-Goa- 403529 India

Ph.: 91 9158005299 Fax: 91 832 2360208

Email: info@epkamatgroup.com

Website: www.epkamatgroup.com

CIN : U28900GA2020PLC014240

EP Biocomposites Ltd

April 30, 2024

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

Scrip Code: 543595

SUB: Covering Letter for Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In relation to the abovementioned subject, please find enclosed herewith certificate from Bigshare Services Private Limited, in compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For EP Biocomposites Limited

RAJKUMAR
GAJANAN KAMAT

**Rajkumar Kamat
Managing Director**

Ref No. BSS/Reg 40(9)/2024

Date: 15/04/2024

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

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that we have not received any Physical Transfer/Transmission/Split/ Replacement/ Consolidation/Sub-division /Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.04.2023 to 31.03.2024.

Thanking you,

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



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534