

March 5, 2024

BSE LimitedNational Stock Exchange of India Ltd.Phiroze Jeejeebhoy Towers,Exchange Plaza, C/1, Block G,Dalal Street, Mumbai - 400001Bandra-Kurla Complex, Bandra (E), Mumbai - 400051Scrip Code: 500135Trading Symbol: EPL

Sub.: Intimation with respect to issuance of duplicate share certificate(s) 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 duplicate share certificates being issued by the Company, in lieu of the original Share Certificate/s reported to have been misplaced/ lost, in the past, more particularly as under:

Sr. No.	Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
1	M. ARIF AHMED	M02768	12055	241969	158385628-158388027	2400

Further please note that subsequent to the issue of above duplicate share certificate(s), a 'Letter of Confirmation' will be dispatched to the respective shareholder(s).

The above is for your information and record.

Yours faithfully, For **EPL Limited** 

Onkar Ghangurde Head - Legal, Company Secretary & Compliance Officer



Registered Office P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra Tel: +91 9673333971/9882 CIN: L74950MH1982PLC028947 complianceofficer@eplglobal.com EPL LIMITED (Formerly known as Essel Propack Limited) Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel Mumbai 400013, India www.eplglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137