



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](mailto:info@epkamatgroup.com)

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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 7 (3) 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 and the authorised singatory of the Company, in compliance with Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

**For EP Biocomposites Limited**

RAJKUMAR  
GAJANAN  
KAMAT

Digitally signed by  
RAJKUMAR GAJANAN  
KAMAT  
Date: 2024.04.30  
17:28:45 +05'30'

**Rajkumar Kamat**  
**Managing Director**

## **COMPLIANCE CERTIFICATE FOR THE PERIOD ENDED 31ST MARCH 2024**

THIS IS TO CERTIFY THAT, Bigshare Services Private Limited is providing Registry and Share Transfer services to GLEAM FABMAT LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

WE FURTHER CERTIFY THAT Bigshare Services Private Limited:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration No. INR000001385 issued by the Securities and Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat), as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,  
For EP Biocomposites Ltd.

RAJKUMAR  
R  
GAJANAN  
KAMAT

Digitally signed  
by RAJKUMAR  
GAJANAN  
KAMAT  
Date: 2024.04.30  
17:14:39 +05'30'

Compliance Officer

Place: Mumbai

Date: April 30, 2024

For Bigshare Services Pvt. Ltd.

VENKATA  
KRISHNA  
MOHAN  
NANDAM

Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2024.04.30  
16:51:06 +05'30'

NVK MOHAN  
Authorized Representative

**CIN : U99999MH1994PTC076534**