



EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306

Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, U.P.

CIN: U74999UP2019PLC116048,

Ph. No.: 0120-4522467, Email ID: info_ed@epack.in, Website: www.epackdurable.com

To
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 544095
ISIN: INE0G5901015

To
Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: EPACK
ISIN: INE0G5901015

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 for the period ended March 31, 2024

Pursuant to Regulation 7(2) and 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company's Registrar and Share Transfer Agent ("RTA") - M/s KFin Technologies Limited, registered with SEBI, undertakes all activities pertaining to share transfer facility and thereby the Company ensures the compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, please find enclosed herewith Compliance Certificate for the period ended March 31, 2024 issued by said RTA dated April 2, 2024.

Kindly take the same on records and oblige.

For **EPACK Durable Limited**

Esha Gupta
Company Secretary and Compliance Officer

Date: April 12, 2024

Place: Noida

Encl: as above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFinTech) is providing Registry and Share Transfer services to EPACK DURABLE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- 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.
- 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.

For KFIN TECHNOLOGIES LIMITED



BHASKAR ROY
Authorised Signatory

Place : Hyderabad
Date : 02-04-2024

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649