



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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended March 31, 2024

Please find enclosed herewith certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by M/s KFin Technologies Limited, the Registrar and Share Transfer agent of the EPACK Durable Limited, for the period ended March 31, 2024.

Kindly take the same on records and oblige.

For **EPACK Durable Limited**

Esha Gupta
Company Secretary and Compliance Officer

Date: April 10, 2024

Place: Noida

Encl: as above

KFIN/74(5)

Date: 10/04/2024

THE COMPANY SECRETARY
EPACK DURABLE LIMITED
61-B, UDYOG VIHAR, SURAJPUR, KASNA ROAD
GAUTAM BUDDHA NAGAR, GREATER NOIDA
UTTAR PRADESH- 201306

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended March 31, 2024

In reference to the above captioned regulation, we hereby confirm that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Stock Exchanges where the shares of the Company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



N SHYAMKUMAR
SR. MANAGER