

EPL LIMITED

(Formerly known as Essel Propack Limited)

Regd. Office: P.O. Vasind, Taluka Shahapur, Dist. Thane 421604, Maharashtra,
Tel: +91 9673333971/9882 CIN: L74950MH1982PLC028947



Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel: +91 22 2481 9000/9200. Fax: 22 24963137
complianceofficer@epglobal.com, www.epglobal.com

Sub.: Update/register email to receive communication through email and bank details

Dear Shareholder,

At the outset, we thank you for registering your email address with the Company / Depository Participants (DP) in support of the Green Initiative of the Ministry of Corporate Affairs (MCA). The Notices, Annual Reports and other communications are sent electronically to shareholders whose email addresses are registered.

Accordingly, since you have registered your email address with the Company / DP, we will continue sending you Notices, Annual Reports and other communication by electronic mode on your registered email.

We would like to refer about applicable provisions of the Companies Act 2013, Rules made thereunder, circulars issued by the MCA including dated 5 May 2020 and 13 January 2021 and circulars issued by Securities and Exchange Board of India (SEBI) dated 12 May 2020 and other circulars allowing companies inter alia to send annual reports through email and holding annual general meeting through video conferencing. Hence the Annual Report of the Company for the financial year ended 31 March 2021 and other communication would be sent through email to the shareholders.

In case there is any change in your registered email address, this is the opportunity being given to you to register or update your new or current email in following manner.

For Shareholders holding shares in demat / electronic form: Kindly update your email with your Depository Participant (DP) where you maintain your demat account. You may visit or contact your DP.

For Shareholders holding shares in physical form: Kindly register or update your email on website <https://bigshareonline.com/InvestorRegistration.aspx> or send a request at complianceofficer@epglobal.com mentioning your Folio Number, full name and contact details.

Process for updation of bank account mandate for receipt of dividend electronically

Physical Holding: Send a request letter duly signed by the first shareholder as per the specimen signature recorded to Share Transfer Agent Bigshare Services Private Limited with mentioning of Folio Number, full Name of shareholder along with Original cancelled cheque leaf bearing the name of the first shareholder.

Demat Holding: Please contact your Depository Participant (DP) and register your bank account details in your demat account, as per the process advised by your DP.

We look forward to your continued support to the Green Initiative.

In case of any query/clarification you may kindly reach out to; Bigshare Services Pvt. Ltd., 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road Marol, Andheri East, Mumbai 400059, Tel: 022-62638200/222/223. investor@bigshareonline.com.

Shareholders are advised to visit our website www.epglobal.com, investor section for formats and investors related information and updates.

Yours Faithfully
For EPL Limited

Sd
Suresh Savaliya
Head – Legal and Company Secretary

Note: Please do not reply to this email as this email is not monitored.