

22 May 2023

<p>Corporate Service Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p>	<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051</p>
<p>Script: Equity 500135. NCDs 960311.</p>	<p>Trading Symbol: EPL</p>

Sub: Dispatch of intimation letters in respect of mandatory furnishing of PAN, KYC details and Nomination by the holders of Physical Securities as per SEBI Circular dated 03/11/2021 and 14/12/2021 and 16/03/2023.

Dear Sir / Madam,

This is to inform you that pursuant to the captioned SEBI Circulars, the Company today i.e. on 22 May 2023, has dispatched Intimation Letter to its' shareholders holding physical shares for update of their PAN, KYC & Nomination details with the Company, as mandated by SEBI vide the aforesaid Circulars.

Specimen copy of the intimation letter dispatched to the shareholders is enclosed herewith for reference.

The requisite forms for update of details are already available on the Company's / RTA's website.

The above is pursuant to and in compliance with the SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Please take note of the same on record.

Thanking you'

Yours faithfully,
For EPL Limited



Keyur Doshi
Company Secretary

Encl.: As above
Filed online

Registered Office

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EPL LIMITED

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 Phone: 91-22-24819000/9200, Fax: +91-22-24963137, Website: www.eplglobal.com
 Email: complianceofficer@eplglobal.com, CIN: L74950MH1982PLC028947

Sr. No. : 2 Date: 20th May, 2023
 Folio No. : XXXXXX
 Name of the Sole / First Holder : XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
 Address : XXXXXXXXXXXXXXXX
 XX
 XXXXXXXXXXXXXXXX
 Second Holder :
 Third Holder : No. of Shares : XX

Sub.: Mandatory furnishing of PAN, KYC details and Nomination by the holders of Physical Securities.

Ref.: SEBI Circulars as furnished below:

1. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021;
2. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021;
3. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Dear Shareholder/s,

We would like to draw your attention to the above-mentioned SEBI Circulars dated 03 November 2021, 14 December 2021 and 16 March 2023, vide which SEBI has mandated as under :

- It is mandatory for holders of physical securities to furnish PAN, Postal Address with PIN, email address, mobile number, bank account details and details relating to nomination to the respective Registrars & Share Transfer Agents (RTA).
- The RTAs shall not process any service requests or complaints received from such holder(s) / claimant(s), till PAN, KYC and Nomination documents/details are received from them.
- Folios wherein any one of the said documents / details are not available on or after 01 October 2023, shall be frozen and such holders of physical securities will not be eligible to lodge grievance or avail service request from the respective RTA.
- The Securities in the frozen folios shall be eligible for corporate action like dividend, interest, or redemption amounts only through electronic mode and the company shall ensure that an intimation is sent to the holder that such payment is due and shall be made electronically with effect from April 1, 2024 upon complying with the requirements, as aforesaid.
- The RTA shall revert Frozen folios to normal status upon the receipt of all aforesaid documents / details or upon dematerialization of the securities.
- After 31 December 2025, the frozen folios shall be referred by RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.
- As required by the Income Tax Authorities, please link your PAN and Aadhaar by the date as may be specified by the Central Board of Direct Taxes, if not linked earlier, to avoid freezing of your folio.

Freezing of Folios without PAN, KYC details and Nomination:

The Company in this respect has sent two reminder intimation letters to shareholders holding shares in physical mode i.e. on 18 January 2022 and 24 June 2022, respectively, thereby requesting them to furnish the above mentioned mandatory document / details. It is observed from our records that you have not furnished updated / complete details as mentioned above. Hence, we request you, once again, to furnish the documents/details duly signed by all the holders in Form No. ISR-1, ISR-2, 3 & Form No.SH-13 / 14, along with related proof/s as mentioned in the relevant forms, to our Registrars & Transfer Agents at their below mentioned address:

Bigshare Services Private Limited,
 Office No. S6-2, 6th Floor, Pinnacle Business Park,
 Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093.
 Tel.: (022) 6263 8200 Fax: (022) 6263 8299.
 Email: investor@bigshareonline.com / charmi@bigshareonline.com
 (Timings: From 10:00 a.m. to 5:00 p.m. on all working days)

Soft copy of the requisite forms are available for download on the below given URLs of RTA / Company.

Bigshare Services Pvt. Limited : <https://www.bigshareonline.com/Resources.aspx>

EPL Limited: <https://www.eplglobal.com/investors/shareholder-information/#investor-service-request-forms>

Thanking you
 Yours Faithfully,
 For EPL Limited
 Sd/-
 Keyur Doshi
 Company Secretary & Compliance Officer

This communication is computer generated and hence deemed as signed as indicated