

EPL LIMITED

CIN: L74950MH1982PLC028947

Registered Office: P.O. Vasind, Taluka Shahapur, Thane 421604, Maharashtra; Tel.: +91 9673333971/ 9882

Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013;

Tel.: +91 22 2481 9000/ 9200; **Fax:** +91 22 24963137

Email: complianceofficer@eplglobal.com; **Website:** www.eplglobal.com

‘Saksham Niveshak’

A campaign for Shareholders whose dividends have remained unclaimed/ unpaid

Dear Shareholders,

Please note that the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, Government of India (“IEPF Authority”) has initiated a ‘100 Days Campaign’ (“said campaign”) targeted to benefit those Shareholders whose dividends have remained unclaimed/ unpaid and may become liable to be transferred to Investor Education and Protection Fund (“IEPF”) as per the provisions of the Companies Act, 2013 (“Shareholders”).

Key objective of the said campaign is to aim for reduction in the amounts of unpaid dividend and KYC Non-updation cases, by requesting companies to take actions such as:

- facilitating a resolution of unclaimed dividend cases;
- supporting KYC & nomination updates for Shareholders;
- ensuring direct dividend payouts from companies to rightful investors;
- preventing unnecessary transfers of dividends/shares to IEPF;
- contacting Shareholders for KYC, bank mandates, and contact info updates etc.;
- facilitating and expediting dividend claim settlements;
- informing investors about risks of inaction;
- submission of details of outreach and resolutions within campaign period.

As you may be aware, the Company has, on its part, sent periodic reminders to the Shareholders, requesting them to claim their unpaid dividends and update of their KYC, Bank Account, Nomination and other details, from time to time.

In continuation of the same, and in light of the said campaign, the Company once again requests that:

- the Shareholders (as defined above) may go through the list of Shareholders whose dividends are unpaid/ unclaimed, as available on the Company’s website, i.e. at <https://www.eplglobal.com/investors/shareholder-information/>, under the tab ‘UNCLAIMED DIVIDENDS’;
- In case any of the dividend is unpaid/ unclaimed, the Shareholders shall lodge a claim with the Company or with its Registrar and Share Transfer Agents i.e. Bigshare Services Pvt. Ltd. (“RTA”), by submitting a signed Form ISR-1, thereby mentioning the details of such unclaimed dividend/s, along with the KYC documents (PAN Card Aadhar Card etc.), Form ISR- 2, Copy of Bank Account Cheque Leaf and Form SH-13 (towards registration of Nomination, if not been complied with earlier). *(The relevant forms mentioned above are available on the website of the Company i.e. at <https://www.eplglobal.com/investors/shareholder-information/>, under the tab ‘Investor Service Request Forms’.)*

The Shareholders are requested to note that if the requisite and relevant documents (as mentioned above) are not submitted/ relevant details are not updated with the Company or RTA, for claiming

the unclaimed/ unpaid dividends, and the same remains unpaid/ unclaimed for a consecutive period of 7 (seven) years, the Company shall be required to initiate necessary steps, as mentioned in terms of the applicable provisions of the Companies Act, 2013 (read with rules made thereunder), for transferring such unclaimed dividends and its corresponding shares to the IEPF.

The Shareholders are also requested to note that the dividends and shares so transferred can be claimed from the IEPF Authority, by filing e-form/web-form IEPF-5, as prescribed under Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended).

In case any further information/ clarification is required, the Shareholders may write to Company at: complianceofficer@eplglobal.com or legal-secretarial@eplglobal.com and/or contact the RTA at:

Bigshare Services Pvt. Ltd.; Office No S6-2,

6th Floor, Pinnacle Business Park, Next to Ahura Centre ,

Mahakali Caves Road, Andheri (East), Mumbai – 400093.

Contact No.: 022-6263 8222; Email: investors@bigshareonline.com
