

EPL Limited
(Formerly known as Essel Propack Limited)

Extract of Policy for Preservation of Documents (Archival Policy)

Following is extract of relevant provisions of the “policy for preservation of documents” relating to archival of details and documents posted on website pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

10 ARCHIVAL POLICY

In accordance with regulation 30 of the Regulations, information, details etc would be posted on the website of the Company and retained for five years and thereafter the information shall be removed from the website as may be determined by the Board or by Company Secretary.

(Note: if any shareholder wish to have copy of policy, may write email to the Company Secretary)