



EPL LIMITED

Regd. Office: P.O. Vasind, Taluka Shahapur, Thane 421604, Maharashtra. India
Corp. Off.: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai –
400013, Tel.: 91-22-24819000/9200, Fax: +91-22-24963137; www.eplglobal.com;
investor.grievance@epglobal.com, Corporate Identity Number: L74950MH1982PLC028947

NOTICE

Notice is hereby given pursuant to Section 124(6) of the Companies Act, 2013 (“the Act”) read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (“the Rules”) as amended from time to time, all equity shares in respect of which dividends have remained unclaimed for a period of seven consecutive years or more, are required to be transferred by the Company to Investor Education and Protection Fund (IEPF authority) established by Government of India.

The Company will be sending individual notices to the concerned shareholders on or around 31/03/2022 at their latest available address whose dividends are lying unclaimed for the last seven consecutive years or more and the Company has uploaded details of concerned shareholders whose shares are due for transfer to account of IEPF authority on its website www.eplglobal.com under the Investors Section/Shareholders Information.

In the event, a valid claim is not received on or before 07/07/2023, the Company will proceed to transfer the equity shares to IEPF Authority without any further notice. Please note that no claims shall lie against the Company in respect of shares transferred to account of IEPF authority pursuant to the Rules.

For further information, concerned shareholder may contact our Registrar and Share Transfer Agents at: Bigshare Services Private Limited; Unit EPL Ltd., S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai – 400093, Contact Nos. : 022 - 62638200/222/223 Email: investor@bigshareonline.com

Place : Mumbai
Date : 20 March 2023

For EPL LIMITED
Sd/-
Suresh Savaliya
SVP - Legal & Company Secretary