

5 November 2022

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400051
<b>Script:</b> Equity 500135. NCDs 960310 & 960311	<b>Trading Symbol:</b> EPL

**Ref.: EPL Limited**

**Sub.: Allotment of equity shares pursuant to the Scheme of Amalgamation.**

Dear Sirs

This is to inform you that the Company has allotted 23,39,186 equity shares of face value of Rs. 2 each, fully paid-up, on 5 November 2022, to the specified shareholders of erstwhile Creative Stylo Packs Private Limited (Transferor Company) which has been amalgamated or merged with the EPL Limited (Transferee Company or EPL), by virtue of the Scheme of Amalgamation (the Scheme) sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 16 September 2022 (the NCLT Order), pursuant to the Sections 230 to 232 of the Companies Act 2013 and applicable laws. Said allotment is as per the share exchange ratio prescribed in the Scheme.

The Company has already filed the NCLT Order with Stock Exchanges.

Consequence of the above allotment, paidup equity share capital of EPL Limited is increased by Rs. 46,78,372 and by number of above-mentioned allotted equity shares.

This disclosure is in compliance with regulation 30 and applicable provisions the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable laws, and for your information.

Kindly take the aforesaid on record.

Thanking You

Yours faithfully,  
For EPL Limited



 Suresh Savaliya  
SVP - Legal & Company Secretary

Filed online

CC: Siddhesh Bagwe – Asst. Manager  
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**Registered Office**

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**EPL LIMITED**

(Formerly known as Essel Propack Limited)

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