





To,

Date: 04/04/2026

**EPW INDIA LIMITED\_FV 5  
SHOP NO. 131 132, GROUND  
FLOOR, C-BLOCK CHENOY TRADE  
CENTER, PARKLANE SECUNDERABAD  
HYDERABAD, PIN 500003**

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended March 31<sup>st</sup> 2026**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended March 31<sup>st</sup> 2026,

we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on March 31<sup>st</sup> 2026,

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

A handwritten signature in black ink, appearing to be 'S. S. S. S.' or similar, written in a cursive style.

Authorised Signatory