

January 28, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G. Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2025
(Symbol: **EPWINDIA**)

Dear Sir / Madam,

We submit herewith the confirmation certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 provided by Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2025.

We request you to kindly take the same on your records please.

Yours sincerely,


For and on the behalf of
EPW INDIA LIMITED

D. Gupta



Deepika Gupta
Company Secretary & Compliance Officer
Membership No: A56607

Registered Office :

 131,132 Ground Floor C Block, Chenoy Trade Center,
Parklane, Secunderabad 500003



☎ : 040-66146551, 040-66146550
info@epwindia.co.in | www.epwindia.com

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To,

Date: 05/01/2026

**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 DECEMBER 31st 2025

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 DECEMBER 31st 2025,

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 DECEMBER 31ST 2025

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082 Tel: 91-40-2337 4967, 23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com