

Date: 13th July, 2023

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

Symbol: EUROBOND

Dear Sir/Madam,

Sub.: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate dated 06th July, 2023 issued by Link Intime India Private Ltd Registrar and Share Transfer Agent (RTA) of the Company having SEBI Regn. No. INR000004058 for the quarter ended on 30th June, 2023.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For Euro Panel Products Limited

Rajesh Shah

Managing Director

DIN: 02038392

Encl.: As above

Date: 06.07.2023

To,
Company Secretary
Euro Panel Products Limited

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We have not received any demat/ remat request during the period 01.04.2023 to 30.06.2023 for Euro Panel Products Limited. The certificate is issued for compliance purpose only

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Sharmila Amin
Associate Vice President-Corporate Registry