

**Date:** October 17, 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 October 09, 2023 issued by Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company having SEBI Regn. No. INR000004058 for the quarter ended September 30, 2023.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**For Euro Panel Products Limited**

**Rajesh Nanalal Shah**  
**Managing Director**  
**DIN: 02038392**

Encl.: As above

Date: 09.10.2023

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 30<sup>th</sup> September 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 01.07.2023 to 30.09.2023 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