July 20, 2026

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C/1, Block G,
Dalal Street, Mumbai - 400001	Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Scrip Code: 500135	**Trading Symbol:** EPL

Sub. : Report obtained by EPL Limited ("Company") from a Practicing Company Secretary pursuant to the Reconciliation of Share Capital Audit for the quarter ended on June 30, 2026

Ref. :
1. **Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (as amended) ("SEBI DP Regulations")**
2. **ISIN: INE255A01020**

Sir/ Madam,

We request you to note that the Company has, in terms of the provisions of Regulation 76 of the SEBI DP Regulations, obtained a report dated July 20, 2026, from Mr. Mehul Pitroda, Proprietor of M S Pitroda & Co., Practicing Company Secretary, pursuant to the Reconciliation of Share Capital Audit conducted by him for the quarter ended on June 30, 2026 ("said certificate") and the same is enclosed herewith, for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

ONKAR DEEPAK GHANGURDE
Digitally signed by ONKAR DEEPAK GHANGURDE
Date: 2026.07.20 16:45:16 +05'30'

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer
ICSI Membership No. A30636

Encl.: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

[In terms of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (as amended)]

To,
EPL Limited
Top Floor, Times Tower, Kamala City,
Senapati Bapat Marg, Lower Parel,
Mumbai 400013.

Dear Sir/Madam,

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by EPL Limited (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agent viz. M/s. Bigshare Services Private Limited. In my opinion and to the best of my knowledge and based on the information and explanation given to me, I hereby submit my reconciliation of share capital audit report for the quarter ended June 30, 2026, as under:

1.	For Quarter Ended:	30th June, 2026
2.	ISIN:	INE255A01020
3.	Face Value:	Rs. 2/- each
4.	Name of the Company:	EPL Limited
5.	Registered Office Address:	P.O. Vasind, Taluka Shahapur, Thane Maharashtra 421604.
6.	Correspondence Address:	Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, 400013.
7.	Telephone Nos.: Fax Nos.:	Tel.: +91 22 24819000/9200, Fax: +91 22 24963137
8.	Email Address:	complianceofficer@eplglobal.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited

			Number of Shares	% of Total Issued Capital
10.	Issued Capital		32,03,36,779	100.00
	Less: Shares Forfeited		57,120	0.02
	Paid up Capital		32,02,79,659	99.98
11.	Listed Capital (Exchange-wise)	BSE:	32,02,79,659	99.98
		NSE:	32,02,79,659	99.98
12.	Held in dematerialised form in NSDL		28,42,78,940	88.74

13.	Held in dematerialized form in CDSL	3,50,88,418	10.95
14.	Physical	9,12,301	0.29
15.	Total No. of Shares (12+13+14)	32,02,79,659	99.98
16.	Reasons for difference if any, between (10 & 11),(10 & 15),(11 & 15)	Refer Note 1	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/ Not applied for listings	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr pending for SE (Specify Names)
Allotment under ESOS Scheme 2020	31,816	Yes	BSE, NSE	Yes	Yes	No

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized Shares, if any.	Not Applicable
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance officer of the Company	Mr. Onkar Ghangurde Membership No. A30636 (Company Secretary & Compliance Officer) Tel.: 022-24819121

		Email: complianceofficer@eplglobal.com
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mehul Pitroda, Proprietor of M S Pitroda & Co., Practicing Company Secretary Address: 65/67, Sonawala Building, Mumbai Samachar Marg, Opposite Bombay Stock Exchange, Fort, Mumbai 400001. ACS 43364 COP No. 20308. Mob. No.: 9022397540
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093 Tel No. 022-62638200 Fax No. 022-62638299 Email: Investor@bigshareonline.com Website: www.bigshareonline.com
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.	Not Applicable

Notes:

1. 57,120 Shares of face value Rs. 2/- each have been forfeited by the Board of Directors of the Company at its meeting held on January 29, 2015 due to non-payment of allotment / call money. Accordingly, as the forfeited shares could not be cancelled, there is a difference between the Issued and Paid-up/ Listed capital of the Company. However, to clarify, there is no difference between the Paid-up and Listed capital of the Company.
2. The company has made allotment of 2,500 Equity Shares on 22nd April 2026 and 29,316 Equity Shares on 13th May 2026 during the quarter and the Trading approval for 31,816 Equity Shares of BSE and NSE is received during the quarter. Further the Company has made allotment of 18,000 Equity Shares on 30th June 2026 and Trading approval of BSE and NSE came on 10th July 2026.
3. The above certificate is issued based on the Register of Members, beneficiary details and other documents furnished by the Registrar & Transfer Agents of the Company viz. M/s Bigshare Services Private Limited on behalf of the Company and also the explanation given to us.

For M S Pitroda & Co.
Practicing Company Secretary

Mehul Suresh Pitroda

Digitally signed by Mehul Suresh Pitroda
Date: 2026.07.20 12:34:57 +05'30'

Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308
UDIN: A043364H000883929

Place: Mumbai
Date: 20th July 2026