



H.O.: Shed No. D-2/12, Bicholim Industrial Estate,

Bicholim-Goa- 403529 India

Ph.: 91 832 2431081 / 91 9158005299

Email: info@epkamatgroup.com / accounts@epkamatgroup.com

Website: www.epkamatgroup.com

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

EP Biocomposites Limited

January 09, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Central Depository Services (India) Limited
Marathon Futurex,
Lower Parel,
Mumbai – 400 013

National Securities Depository Limited
Kamala Mills Compound,
Lower Parel,
Mumbai – 400 013

SUB: Covering letter for Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2022

Dear Sir/Madam,

In relation to above mentioned caption, please find enclosed herewith Certificate from Bigshare Services Private Limited, in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2022.

Please take the above information on record.

Thanking you,

Yours faithfully,

For EP Biocomposites Limited

Akshada Neugui
Company Secretary & Compliance Officer



Ref No. BSS/Reg 74(5)/2023

Date: 06/01/2023

EP BIOCOMPOSITES LIMITED
C/O OM VENTURES
INDUSTRIAL ESTATES
BICHOLIM NORTH
GOA - 403504

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2022

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2022 to 31.12.2022.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534