



H.O.: Shed No. D-2/12, Bichoilm Industrial Estate,  
Bicholim-Goa- 403529 India

Ph.: 91 832 2431081 / 91 9158005299

Email: [info@epkamatgroup.com](mailto:info@epkamatgroup.com) / [accounts@epkamatgroup.com](mailto:accounts@epkamatgroup.com)

Website: [www.epkamatgroup.com](http://www.epkamatgroup.com)

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

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

## EP Biocomposites Limited

April 12, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 543595**

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2023**

Dear Sir/ Madam,

Please find enclosed herewith disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2023 received from Mr. Rajkumar G. Kamat, Promoter/Managing Director of EP Biocomposites Limited on behalf of Promoter/ Promoter Group of the Company.

You are hereby requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For EP Biocomposites Limited

*Akshada Neugui*

**Akshada Neugui**  
**Company Secretary & Compliance Officer**





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## EP Biocomposites Limited

April 12, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

To,  
Audit Committee  
EP Biocomposites Limited  
D-2/12, Bicholim Industrial Estate  
Bicholim, Goa 403504

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2023**

Dear Sir/ Madam,

I, Mr. Rajkumar G. Kamat, Promoter/Managing Director of EP Biocomposites Limited, on behalf of the members of Promoter/Promoter Group of the Company, hereby declare in pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that as on March 31, 2023 we hold 11,78,416 equity shares of EP Biocomposites Limited and we have not made any encumbrance on the aforementioned shares, directly or indirectly, during the financial year ended March 31, 2023.

You are hereby requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For EP Biocomposites Limited

**Rajkumar G. Kamat**  
**Promoter/Managing Director**  
**EP Biocomposites Limited**

