



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

October 29, 2022

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

**Scrip Code: 543595**

**SUB: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

In relation to above mentioned caption, please find enclosed herewith Certificate from Amogh Diwan & Associates, Company Secretaries in Practice, in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> September, 2022.

You are hereby requested to take the same on record.

Thanking you,

Yours faithfully,

**For EP Biocomposites Limited**

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



## **Amogh Diwan & Associates**

Company Secretaries in Practice

ICSI Unique Code - S2019MH668700

[agd@amoghdiwan.com](mailto:agd@amoghdiwan.com) / [rns@amoghdiwan.com](mailto:rns@amoghdiwan.com)

---

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended:	September 30, 2022
2	ISIN:	INE0D2I01014
3	Face Value:	INR 10/-
4	Name of the Company:	EP BIOCOMPOSITES LIMITED
5	Registered Office Address:	C/O Om Ventures, Industrial Estates, Bicholim, North Goa, Goa, India, 403504.
6	Correspondence Address:	C/O Om Ventures, Industrial Estates, Bicholim, North Goa, Goa, India, 403504.
7	Telephone & Fax Nos.:	Telephone No: +919823777705
8	Email address:	info@epkamatgroup.com
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited
		Number of shares    % of Total Issued Cap.
10	Issued Capital	16,81,500            100%
11	Listed Capital (BSE Limited)	16,81,500            100%
12	Held in dematerialised form in CDSL	14,27,500            84.89%
13	Held in dematerialised form in NSDL	2,54,000             15.11%
14	Physical	NIL                    NIL
15	Total No. of shares (12+13+14)	16,81,500            100%
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15):	No difference

## Amogh Diwan & Associates

Company Secretaries in Practice

ICSI Unique Code - S2019MH668700

[agd@amoghdiwan.com](mailto:agd@amoghdiwan.com) / [rns@amoghdiwan.com](mailto:rns@amoghdiwan.com)

---

- 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 listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle approval pending for Stock Exchange (specify names)
Initial Public Issue of Equity shares of the Company	5,04,000	Applied and approval received	BSE Limited	Yes	Yes	NA

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No ): Yes
- 19 Reference of previous quarter with regards to excess dematerialised 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 Mentioned 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 : NIL
- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company: CS AKSHADA CHETAN NEUGUI  
Company Secretary & Compliance Officer  
Membership Number: A67028  
Telephone No: +919923100555

## **Amogh Diwan & Associates**

Company Secretaries in Practice

ICSI Unique Code - S2019MH668700

[agd@amoghdiwan.com](mailto:agd@amoghdiwan.com) / [rns@amoghdiwan.com](mailto:rns@amoghdiwan.com)

---

- 23 Name, Address, Tel. & Fax No.,  
Regn. no. of the Auditor: CS AMOGH DIWAN  
Proprietor, Amogh Diwan &  
Associates  
Membership Number: A53700  
Telephone No: +919420575000
- 24 Appointment of common agency for share  
registry work, if yes (name & address): BIGSHARE SERVICES  
PRIVATE LIMITED  
E-3 ANSA INDUSTRIAL  
ESTATE SAKI VIHAR ROAD  
SAKINAKA, MUMBAI,  
MAHARASHTRA- 400072
- 25 Any other detail that the auditor may like  
to provide. (e.g. BIFR company,  
delisting from SE,  
company changed its name etc.): NIL

For **Amogh Diwan & Associates**

AMOGH  
GAUTAM  
DIWAN

Digitally signed by  
AMOGH GAUTAM  
DIWAN  
Date: 2022.10.28  
22:11:30 +05'30'

Amogh Diwan  
ACS 53700  
CoP: 21829  
UDIN: A053700D001393775

Date: 28<sup>th</sup> October, 2022  
Place: Pune