



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

July 31, 2023

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 30th June, 2023.

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 / 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:	June 30, 2023
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	14,66,500 87.21%
13	Held in dematerialised form in NSDL	2,15,000 12.79%
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

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- 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 intimate d to CDSL	Whether intimate d to NSDL	In- Principle approval pending for Stock Exchange (specify names)
NIL	NA	NA	NA	NA	NA	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
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor: CS AMOGH DIWAN
Proprietor, Amogh Diwan & Associates
Office No. 308, Solitaire Business Hub, Wakad, Pune, 411057
Membership Number: A53700
Telephone No: +919420575000

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- 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: 2023.07.17
11:25:39 +05'30'

Amogh Diwan
ACS 53700
CoP: 21829
UDIN: A053700E000620123

Date: 17th July, 2023

Place: Pune