



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 14, 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 31st December, 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 / 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:	December 31, 2022
2	ISIN:	INEOD2I01014
3	Face Value:	INR 10/-
4	Name of the Company:	EP BIOCOSCOMPOSITES 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	14,28,245 84.94%
13	Held in dematerialised form in NSDL	2,53,255 15.06%
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

- 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
 Membership Number: A53700
 Telephone No: +919420575000

Amogh Diwan & Associates

Company Secretaries in Practice

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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 Digitally signed by
GAUTAM AMOGH GAUTAM
DIWAN DIWAN
Date: 2023.01.13
17:14:47 +05'30'

Amogh Diwan
ACS 53700
CoP: 21829
UDIN: A053700D002969877

Date: 13th January, 2023
Place: Pune