

18.04.2024

To,
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001

SYMBOL:- EPIGRAL

Scrip Code: 543332

Dear Sirs,

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for year ended on 31st March, 2024

We are forwarding herewith Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for year ended on 31st March, 2024 issued by Mr. Kaushik Shah of M/s Shahs & Associates, a firm of Company Secretaries in Practice at Ahmedabad certifying that all the Certificates have been issued within 30 days of the lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as applicable.

The Certificate has been signed digitally by Mr. Kaushik Shah of M/s Shahs & Associates, a firm of Company Secretaries in Practice at Ahmedabad.

Thanking you,

Yours faithfully,

For Epigral Limited

(formerly known as ‘Meghmani Finechem Limited’)

Maulik Patel

Chairman and Managing Director

(DIN – 02006947)

Encl.: As above



Epigral Limited

(formerly known as **Meghmani Finechem Limited**)

Epigral Tower, Behind Safal Profitaire, Corporate Road
Prahlanagar, Ahmedabad 380015, Gujarat, India.

T +91 79 2970 9600

E info@epigral.com

W epigral.com

CERTIFICATE

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EPIGRAL LIMITED (Formerly known as Meghmani Finchem Limited)** CIN L24100GJ2007PLC051717 having its Registered Office at **Epigral Tower, 5th, 6th & 7th Floor, B/h Safal Profitaire, Corporate Road, Prahladnagar, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015** and as also maintained by its Registrar, **Link In time India Private Limited**, through its Branch Office at **5th Floor, 506 to 508, Amarnath Business Centre-1(ABC-1) Beside Gala Business Centre, Nr. St. Xavier's College Corner., Off CG Road, Ellisbridge, Ahmedabad 380006** pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on **31st March, 2024:**

A) Share Certificates relating to the transfer of shares received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: **Nil**

Place: Ahmedabad

Date: 18th April, 2024

**For, SHAHS & ASSOCIATES
COMPANY SECRETARIES**

**Shah
Kaushik**

Digitally signed by Shah Kaushik
DN: c=IN, o=Personal, ou=3208,
pseudoym=133338392094378596M3m=Azoz2z8JN,
2.5.4.0=202404181724584950100, cn=Shah Kaushik,
7c92abeb10844c8889a3c, postalCode=380013,
st=Gujarat,
serialNumber=bf5faf5d01c7c8b0584936132b823a207e,
517ac7c00617d584eeF58501, cn=Shah Kaushik
Date: 2024.04.18 17:24:58 +05'30'

**KAUSHIK SHAH
(Partner)**

CP NO 1414 FCS NO 2420

UDIN: F002420F000157080

Peer Review Certificate No: 833/2020

UI No. P2012GJ028600