

# Essen Speciality Films Limited

Formerly known as **Essen Speciality Films Private Limited**

Regd. Office  
Survey No. 192, Plot No. A,  
Industrial Area, Behind Orchev Pharma,  
Veraval (Shapat), Rajkot - 360 024  
Gujarat - India

Phone : +91 98253 12701  
E-mail : info@essenspeciality.com  
Website : www.essenspeciality.com  
CIN : L24224GJ2002PLC041119  
GSTIN : 24AABCE2983N1ZC

**ESSEN**®  
SPECIALITY FILMS LTD

**April 12, 2024**

To,  
**National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza, C-1, Block - G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

**NSE Symbol: ESFL**

**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

**Reference: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent viz. Bigshare Services Pvt Ltd having its Registered Office situated at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400072, during the financial year ended March 31, 2024. Further, we confirm that Bigshare Services Pvt Ltd is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent vide Registration No. INR000001385.

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For, **Essen Speciality Films Limited**

For, **Bigshare Services Pvt Ltd**

**Sunny D. Mamtora**  
**Company Secretary & Compliance Officer**  
**Membership No.: A62890**

**Authorised Signatory**