

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Reg Office: Old No. 249, New No. 339, Safi House, 2nd Floor, Mount Road,
Teynampet, Chennai -600006 Tamilnadu, India

Telephone: 91-4466805560

Email: epsomproperties@gmail.com web: www.epsom.in

11.04.2024

To
Department of Corporate Services (Listing)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024:

With reference to the above subject, we hereby submit the Certificate obtained from the Registrar and Share Transfer Agent, Cameo Corporate Services Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024.

Kindly take this on your records and consider as compliance with the SEBI Guidelines and applicable Regulations.

Thanking you,

Yours faithfully
For Epsom Properties Limited

MALLOUR
RAJESH
KUMAR



Digitally signed by
MALLOUR RAJESH
KUMAR
Date: 2024.04.11
19:10:04 +05'30'

Rajesh Kumar Mallour
Managing Director
DIN: 08125774

Encl: As above.



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/HPL/2024

DATE:03/04/24

**The Company Secretary
EPSOM PROPERTIES LIMITED
WORKENSTEIN COLLABORATIVE SPECES PVT LTD
LEVEL 7 II FL TOWER 143 MGR MAIN ROAD
KANDANCAVADI
PERU SAIDAPET KANCHIPURAM
CHENNAI
600096**

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018


With reference to the above -captioned regulation,we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of March 2024,were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within15 days.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**


**P.Muralidharan
Manager**