



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company
www.epicenergy.biz

14th April, 2021

To,
The Corporate Service Dept.
Bombay Stock Exchange Ltd,
P.J.Tower, Dalal Street,
Fort,
Mumbai 400 001

Dear Sir/Madam,

Sub.:- Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) regulations, 2018 for the quarter ended 31st March, 2021

Company Name: **EPIC ENERGY LTD**
Scrip Code : **530407**

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021 received from M/s. Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent of our company.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

FOR EPIC ENERGY LIMITED

Sandipkumar Gupta
Company Secretary



01 April 2021

To,
EPIC ENERGY LTD
OFFICE NO 1 GROUND FLOOR
SUNSHINE WILLOWS
PLOT NO 18 SECTOR 8GHANSOLI
NAVI MUMBAI 400701

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, 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 registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.