

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: - Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March 2024:

Ref: Scrip Code – 531155

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed the Compliance Certificate duly signed by both the Managing Director in absence of Compliance Officer of the Company and the authorized representative of Registrar and Share Transfer Agent of the Company for the year ended 31st March, 2024.

Kindly take the same on record and treat this as compliance under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours faithfully
For Epsom Properties Limited

MALLOUR
RAJESH KUMAR

Digitally signed by
MALLOUR RAJESH KUMAR
Date: 2024.04.11 19:11:19
+05'30'

Rajesh Kumar Mallour
Managing Director
DIN: 08125774

Encl: As above.



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:HPL:2024
DATE:03.04.24

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

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Ref: Scrip code no: 531155

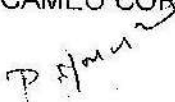
ISIN No:INE601F01016

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for EPSOM PROPERTIES LIMITED

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.


MANAGER (SHARES)

For EPSOM PROPERTIES LIMITED


MANAGING DIRECTOR