



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

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

30th April, 2024

Dear Sir/Madam,

Sub: - Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Company Name : **EPIC ENERGY LTD**

Scrip Code : **530407**

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 dated 30th April, 2024 for the period 1st April, 2023 to 31st March, 2024 issued by Mr. Vijay Tiwari, Practicing Company Secretary.

This is for your information and records.

Thanking You,

Yours faithfully,

For EPIC ENERGY LTD

Sandipkumar Gupta
Company Secretary & Compliance Officer
Membership No. A35730



CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EPIC ENERGY LIMITED** having Registered office situated at Sai Pooja Apartment, Office No.02, Plot No. 374, Sector 19C, Kopar Khairane, Navi Mumbai-400709, Maharashtra maintained by Adroit Corporate Services Pvt. Ltd., Registrar & Share Transfer Agents (RTA) having its office at 19/20, Jaferbhoy Ind Estate, Makwana Road, Marol Naka, Mumbai-400059, Maharashtra pertaining to the transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **EPIC ENERGY LIMITED** with the Stock Exchanges and based on the information provided by the company, we hereby certify that the company has delivered during the Year Ended 31st March, 2024:

- A. Share Certificates relating to the Share Transfer Deeds received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within Thirty Days of 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. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.
- C. *Any other information, if applicable: Not Applicable*

**For Vijay S. Tiwari & Associates
Practicing Company Secretary**



Vijaykumar Tiwari
Proprietor
CP No. 12220
M.No. 33084
Peer Review Certificate No. 1679/2022
UDIN No: A033084F000274921

Place: Mumbai
Date: 30th April, 2024