

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

24.04.2024

To
Department of Corporate Services (Listing)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sirs,

Sub: - Certificate for the Year ended 31st March, 2024, as per Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015:

Ref: Scrip Code - 531155

With reference to the subject captioned above, we hereby submit a Certificate obtained from a Company Secretary in Whole Time Practice under Regulation 40(9) &(10) of the SEBI (LODR) Regulations, 2015 for the Year ended 31st March, 2024.

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

Yours faithfully
For Epsom Properties Limited

MALLOUR RAJESH KUMAR
Digitally signed by
MALLOUR RAJESH
KUMAR
Date: 2024.04.24
13:18:07 +05'30'

Rajesh Kumar Mallour
Managing Director
DIN: 08125774

Encl: As above.

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross, Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847

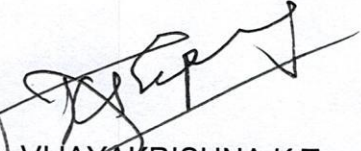
CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Epsom Properties Limited, Chennai, I have examined the relevant records, registers relating to transfers as maintained and made available at Cameo Corporate Services Limited, Chennai, for the year from 01.04.2023 to 31.03.2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 23.04.2024
Place: Bangalore


VIJAYAKRISHNA K T
FCS: 1788 CP: 980
UDIN: F001788F000219214

