

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

15.07.2024

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 30th June, 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 30th June, 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

Rajesh Kumar Mallour
Managing Director
DIN: 08125774

Encl: As above.