



**EPIC ENERGY LIMITED**

An: ISO 9001:2015 Company  
[www.epicenergy.in](http://www.epicenergy.in)

May 24, 2024

**The Secretary,**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: 530407**

**Symbol: EPIC**

Dear Sir/ Madam,

**Sub: Non-Applicability Of Regulation 23(9) Of The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2024**

Dear Sir/Madam,

Please note that as per Regulation 15(2) of SEBI (LODR) Regulations 2015 the provisions of Regulation 23 of SEBI (LODR) Regulations 2015 are not applicable to the Company for the financial year 2023-24 as the paid up share capital of the Company as at 31st March 2024 was Rs. 7,21,15,000 and the Net worth of the Company as at 31st March 2024 was Rs. 6,74,11,770. Hence the Company had not exceeded the prescribed threshold limits for applicability of provisions of Regulation 23 of SEBI (LODR) Regulations 2015 for the year 2023-24. Hence the Company is not required to submit disclosure of Related Party Transaction in XBRL Mode as required under Regulation 23(9) of SEBI LODR for the Period ended March 31 2024.

We further inform you that, whenever this regulation becomes applicable to the Company at a later date, we shall comply with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within six months from such date.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
**For Epic Energy Limited**

**Sandipkumar Gupta**  
**Company Secretary & Compliance Officer**

**Registered office:** OFFICE NO.2, "SAI POOJA APARTMENT,PLOT NO. 374, SECTOR 19C, KOPAR  
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**CIN: L67120MH1991PLC063103**