

# 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

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12.01.2026

To  
Department of Corporate Services (Listing)  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025:**

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 31<sup>st</sup> December, 2025.

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

Thanking you,

Yours faithfully  
For Epsom Properties Limited

Digitally  
signed by  
MOUNIKA  
BANDAM  
MOUNIKA  
BANDAM

Mounika Bandam  
Company Secretary & Compliance Officer  
M.No.:77289



## ***CAMEO CORPORATE SERVICES LIMITED***

REF: CAM/HPL/74(5)/2025-2026

DATE: 06.01.2026

The Company Secretary  
EPSOM PROPERTIES LIMITED  
WORKENSTEIN COLLABORATIVE SPECES PVT LTD  
LEVEL 7 II FL TOWER 143 MGR MAIN ROAD  
KANDANCAVADI  
PERU SAIDAPET KANCHIPURAM  
CHENNAI  
600096

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> December 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

Executive(SHARES)