

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Regd. Off: Regency House, 2A, Second Floor, 250/7, Anna Salai, Teynampet
Chennai – 600 006 (TN)

Telephone: 91-4424350676 **Email:** epsomproperties@gmail.com **web:** www.epsom.in

14.04.2023

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

~~From: epsom@epsom.in~~

~~Re: Certificate Under Regulation 4 (5) of SEBI (Depositories and Participants) Regulations, 2016 for the quarter ended 31st March, 2023.~~

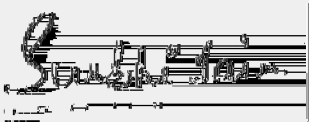
~~With reference to the above said subject, we hereby confirm the Certificates obtained from the Registrar of States, Bangalore, under Corporate Services, in accordance with Regulation 4(5) of SEBI (Depositories and Participants) Regulations, 2016 for the quarter ended 31st March, 2023.~~

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

~~Thanking you,~~

~~Yours faithfully,~~

~~S. P. Epsom Properties Limited~~

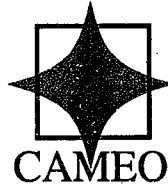


~~Srinivasan~~

~~Company Secretary and Compliance Officer~~

~~M.N. 6324133~~

~~Enc: As above.~~



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/HPL/2023
DATE:04/04/23

The Company Secretary
EPSOM PROPERTIES LIMITED
REGENCY HOUSE
2A II FLOOR
250/7 ANNA SALAI
TEYNAMPET
CHENNAI
600006

Dear Sir,

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

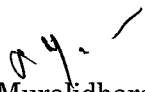
With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of March 2023, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the 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


P. Muralidharan
Joint Manager