

# EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

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

**Telephone:** 91-4443021233 **Email:** [epsomproperties@gmail.com](mailto:epsomproperties@gmail.com) **web:** [www.epsom.in](http://www.epsom.in)

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17.04.2018

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

Dear Sirs,


**Sub: Certificate for the half year ended 31<sup>st</sup> March, 2018 as per Regulation 40(9) (10) of SEBI (LODR) Regulations, 2015:**

With reference to the above subject, we hereby submit a Certificate obtained from Company Secretary in Whole time practice under Regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015 for the half ended 31<sup>st</sup> March, 2018.

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

Thanking you,

Yours faithfully  
For Epsom Properties Limited



Authorised Signatory

Encl: As above.

VIJAYAKRISHNA KT  
Company Secretary

#:496/4, II Floor  
10<sup>th</sup> Cross,  
Near Bashyam Circle  
Sadashivanagar  
Bangalore- 560 080  
[vijaykt@vjkt.in](mailto:vijaykt@vjkt.in)

Ph: 080 23610847, 41231106

### CERTIFICATE

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

At the request of Epsom Properties Limited, I have examined the relevant share transfer deeds, records, registers relating to transfers as maintained by the company and