



**EPIC ENERGY LIMITED**

An: ISO 9001:2015 Company

[www.epicenergy.in](http://www.epicenergy.in)

Date: 21<sup>st</sup> January, 2026

To,  
Listing Department  
**BSE LTD**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai - 400001.

Scrip Code: **530407**  
Script Id : EPIC

**Dear Sir/ Madam,**

**Sub: - Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025**

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2025 received from M/s. Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your information and record.

Thanking You,  
Yours faithfully,

For **EPIC ENERGY LTD**

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**Sandeep Gupta**  
**Company Secretary & Compliance Officer**  
**Membership No: A35730**

**Registered office:** Office No.206, A- Wing, Gokul Arcade, Swami Nityanand Road, Vile Parle (East), Mumbai 400 057, Maharashtra

**Email:** [info@epicenergy.in](mailto:info@epicenergy.in), **Tel.:** +91-22- 8419988262

**CIN:** L67120MH1991PLC063103

02 January 2026

To ,  
EPIC ENERGY LTD  
OFFICE NO 1 GROUND FLOOR  
SUNSHINE WILLOWS  
PLOT NO 18 SECTOR 8GHANSOLI  
NAVI MUMBAI 400701

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st 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 registered owner within 15 days.

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

Thanking you,

Yours faithfully,  
For Adroit Corporate Services Pvt. Ltd.



**Authorized Signatory.**