



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

Date: 21st 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 31st
December, 2025**

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st 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**

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, 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.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160