



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company
www.epicenergy.biz

21ST April, 2023

To,
The Corporate Service Dept.
BSE Ltd.
P.J.Tower, Dalal Street,
Fort,
Mumbai 400 001

Dear Sir/Madam,

Sub.:- Compliance Certificate 7(3) of SEBI (LODR) Regulation, 2015

Company Name : **EPIC ENERGY LTD**
Scrip Code : **530407**

Enclosing herewith Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulation, 2015 for the financial year ended 31st March, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
FOR EPIC ENERGY LIMITED

Sandeep Gupta
Company Secretary & Compliance Officer

Registered office:

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Email: info@epicenergy.biz, Tel.: +91-22- 8419988262

CIN: L67120MH1991PLC063103

April 03, 2023

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

P J TOWERS,

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE932F01015

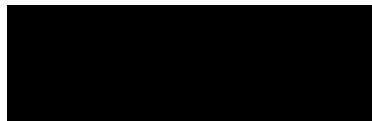
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

Thanking you,

For EPIC ENERGY LTD

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR.SANDEEP SHINDE

Director/Compliance Officer/Co.Secretary

MANAGER