



EPIC ENERGY LIMITED

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

April 30, 2025

**The Secretary,
Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 530407

Symbol: EPIC

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 dated 29th April, 2025 for the period 1st April, 2024 to 31st March, 2025 issued by Mr. Vijay Tiwari, Practicing Company Secretary.

This is for your information and records.

Yours faithfully,

Epic Energy Limited

Sandipkumar Gupta
Company Secretary and Compliance Officer
Membership No:- A35730

Encl: As above

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**

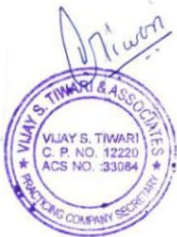


CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2025

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to EPIC ENERGY LIMITED having Registered office situated at Office No.206, A- Wing, Gokul Arcade, Swami Nityanand Road, Vile Parle (East), Mumbai - 400 057, Maharashtra maintained by Adroit Corporate Services Pvt. Ltd., Registrar & Share Transfer Agents (RTA) having its office at 19/20, Jaferbhoy Ind Estate, Makwana Road, Maro) Naka, Mumbai-400059, Maharashtra pertaining to the transfer of Equity Shares of the Company for the period from 1st April, 2024 to 31st March, 2025 for the purpose of issuing a Certificate as per Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by EPIC ENERGY LIMITED with the Stock Exchanges and based on the information provided by the company, we hereby certify that the company has delivered during the Year Ended 31st March, 2025:

- A.** Share Certificates relating to the Share Transfer Deeds received during the period from 01st April, 2024 to 31st March, 2025 as entered in the Memorandum of Transfers have been issued within Thirty Days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B.** Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.
- C.** Any other information, if applicable: Not Applicable

Vijay S. Tiwari & Associates
Practicing Company Secretary



Vijay Kumar Tiwari
Proprietor
ACS No. 33084
CP No. 12220
UDIN: A033084G000230490

Date: 29/04/2025

Place: Mumbai