

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Reg Office: Old No. 249, New No. 339, Safi House, 2nd Floor, Mount Road,
Teynampet, Chennai -600006 Tamilnadu, India

Telephone: 91-4466805560

Email: epsomproperties@gmail.com web: www.epsom.in

Date: 10.01.2024

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Ref: Scrip Code: 531155

Sub: Non-Applicability of Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st December, 2024

With reference to the captioned subject we would like to inform you that, as per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)) compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of the listed entity having paid up Equity Share Capital not exceeding Rupees Ten Crores and Net Worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year.


The Paid up Equity Share Capital of the Company is Rs. 745.28 Lakhs i.e. below Rs. 10 Crores and Net Worth of the Company is -127.29 Lakhs i.e. below Rs. 25 Crores, as on 31.03.2024.

Therefore, Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 is not applicable to the Company for the quarter ended 30th June, 2024.

Whenever this Regulation becomes applicable to the Company at a later date, we will comply with the requirements of those Regulations within six months from the date on which the provisions become applicable to the Company.

We request you to consider the above and exempt us from compliance of the above.

For Epsom Properties Limited

RUPAL  Digitally signed
by RUPAL
PANDEY
PANDEY Date: 2025.01.10
15:12:36 +05'30'

Rupal Pandey
Company Secretary and Compliance Officer
M. No: A70332

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross

Near Bashyam Circle, Sadashivanagar,

Bangalore - 560 080, INDIA

Tel : +91 80 23610847, Mob.: 9448481544

e-mail : vijaykt@vjkt.in

ktvijaykrishna@gmail.com

CERTIFICATE OF NET WORTH

I, Vijayakrishna K T, Practising Company Secretary, Bangalore, having membership number FCS1788 and CP 980, hereby certify that I have reviewed the financial statements and records of Epsom Properties Limited ('the Company'), CIN:L24231TN1987PLC014084 having its registered office at Old No. 249, New No. 339, Safi House, 2nd Floor, Mount Road, Teynampet, Chennai - 600006.

Based on my examination of the audited financial statements of the Company as exhibited below, I certify that the paid-up equity capital and net worth of the Company for the previous three financial years are as follows:

(Rs. in lakhs)

Particulars	Paid-up Equity Capital	Net Worth
1 st Financial Year (2021-2022)	745.28	-57.52
2 nd Financial Year (2022-2023)	745.28	-89.36
3 rd Financial Year (2023-2024)	745.28	-127.29

This certificate is issued at the request of the Company.

Place: Bangalore

Date: 9th January, 2025



[Signature]

Vijayakrishna K T

Practising Company Secretary

FCS: 1788 CP: 980

UDIN: F001788F003635286

Peer Review Number -1883/2022

Res : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA