

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

To

19.07.2024

Department of Corporate Services (Listing)

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Dear Sir,

Sub: - Reconciliation of Share Capital Audit Report [Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018] for the Quarter ended 30th June, 2024.

Please find enclosed herewith the copy of Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2024.

Please take the document on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, SEBI (Depositories and Participants) Regulations, 2018, SEBI Guidelines and Corporate Laws.

Yours faithfully

For Epsom Properties Limited

MALLOUR
RAJESH KUMAR
Date: 2024.07.19 11:35:53
+05'30'

Digitally signed by MALLOUR
RAJESH KUMAR
Date: 2024.07.19 11:35:53
+05'30'

Rajesh Kumar Mallour

Managing Director

DIN: 08125774

Encl: As above.

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, 41231106

e-mail : vijaykt@vjkt.in

ktvijaykrishna@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	30 th June, 2024
2.	ISIN	INE601F01016
3.	Face Value	Rs. 10/-

4.	Name of the Company CIN	EPSOM PROPERTIES LIMITED L24231TN1987PLC014084
5.	Registered Office Address	OLD NO. 249, NEW NO. 339, SAFI HOUSE, 2ND FLOOR, ANNA SALAI, TEYNAMPET, TEYNAMPET WEST, CHENNAI, CHENNAI, TAMIL NADU, INDIA, 600006
6.	Correspondence Address	OLD NO. 249, NEW NO. 339, SAFI HOUSE, 2ND FLOOR, ANNA SALAI, TEYNAMPET, TEYNAMPET WEST, CHENNAI, CHENNAI, TAMIL NADU, INDIA, 600006
7.	Telephone and Fax numbers	PHONE: +91.44.66805560 (EXTN:260)
8.	Email Address	epsomproperties@gmail.com
9.	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE)

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	7452800	100.00
11.	Listed Capital (Exchange Wise) (as per Company's records	7452800	100.00
12.	Held in dematerialized Form in CDSL	5382958	72.23
13.	Held in dematerialized Form in NSDL	771480	10.35
14.	Physical Shares	1298362	17.42
15.	Total number of shares (12+13+14)	7452800	100.00*

* Percentages are calculated based on Total Number of shares listed on the Stock

Exchanges



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

Tel : +91 80 23221564

17. Certifying the details of changes in Share Capital during the Quarter under consideration as per Table below:

Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture and Any other (to specify).

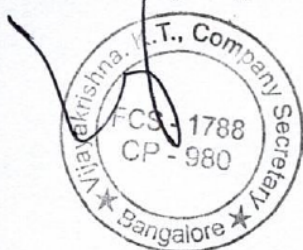
18.	Register of Members updated (Yes/ No)	YES
	If not, updated up to which date	

19.	Reference of previous Quarter with regard to excess dematerialized shares, if any	NA
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20.	Has the company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reasons, why?	NA
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21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons of delay:

Note: 21 days from the date of receipt by the RTA.



Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	MS. RUPAL PANDEY COMPANY SECRETARY M. NO- A 70332 TELEPHONE: +91.829970214
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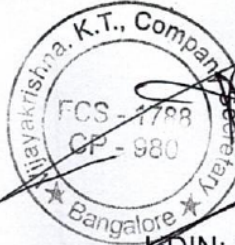
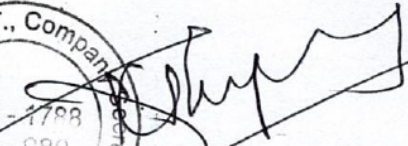
23.	Name, Address, Telephone, Fax No., Regn No. of the Auditor	MR. VIJAYAKRISHNA K T COMPANY SECRETARY # 496/4, II FLOOR, 10TH CROSS, NEAR BASHYAM CIRCLE, SADASHIVANAGAR, BANGALORE- 560 080 FCS- 1788CP- 980 PH. NO. 080-23610847
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24.	Appointment of common agency for share registry work (if yes, name and address)	YES
		CAMEO CORPORATE SERVICES LIMITED "SUBRAMANIAN BUILDING", No. 1 CLUB HOUSE ROAD, CHENNAI- 600 002

25. Any other details that the Auditor may like to provide. {E.g. BIFR Company, delisting from SE, Company changed its name etc.} – **NIL**

Date: 18.07.2024

Place: Bangalore



VIJAYAKRISHNA K T
FCS: 1788 CP: 980
UDIN: F001788F000766112
Peer Review Certificate No. 1883/2022