

Date: 17/07/2012

Reference No: DIS/PARESHISCharish/2010/7/01

**BY HAND DELIVERY/COURIER**

The Company Secretary,  
Epsom Properties Limited 28  
Regency House, 2A,  
Second Floor, 250/7, Anna Salai, Teynampet,  
CHENNAITAMIL NADU600006



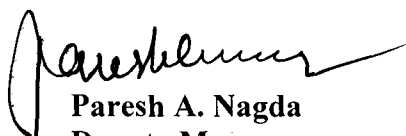
Dear Sir,

**Re: Status of investors' complaints against your Company.**

We refer to your letter dated 07/07/2012 on the captioned subject.

This is to confirm that as on date, the Exchange has no complaint of any investor pending against your Company.

Yours faithfully,

  
**Paresh A. Nagda**  
Deputy Manager