

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  
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	30 <sup>th</sup> SEPTEMBER, 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	5403701	72.50
13.	Held in dematerialized Form in NSDL	751437	10.09
14.	Physical Shares	1297662	17.41
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) If not, updated up to which date	YES
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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


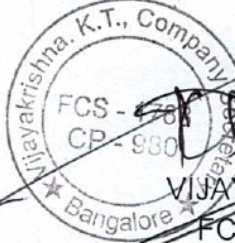
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>MS. RUPAL PANDEY COMPANY SECRETARY M. NO- A 70332 TELEPHONE: +91.829970214</b>
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23.	Name, Address, Telephone, Fax No., Regn No. of the Auditor	<b>MR. VIJAYAKRISHNA K T COMPANY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

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: 16.10.2024  
Place: Bangalore

  
  
**VIJAYAKRISHNA K T**  
**FCS: 1788 CP: 980**

UBIN: F001788F001583093

Peer Review Certificate No. 1883/2022