

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Regd. Off: Regency House, 2A, Second Floor, 250/7, Anna Salai, Teynampet
Chennai – 600 006 (TN)

Telephone: 91-4443021233 Email: epsomproperties@gmail.com web: www.epsom.in

03.12.2019

To
Department of Corporate Services (Listing)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

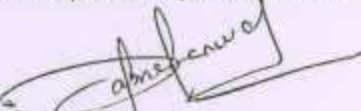
Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the above subject, we hereby submit Disclosure of Related Party Transactions in the format specified in the Accounting Standards for the half year ended September 30, 2019 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your records and consider as compliance with the Listing Regulations and SEBI Guidelines.

Thanking you,

Yours faithfully
For Epsom Properties Limited



Sapna Tanwar
Company Secretary and Compliance Officer

Encl: As above.

Disclosure of Related Party Transactions [In pursuance of regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1. Names of Related Parties and description of Relationship with the Company

(a) Key Managerial Personnel

Sl.No.	Name	Status
i	Chinnareddy Sivakumar Reddy	Managing Director upto 23.09.2019
ii	Sapna Tanwar	Company Secretary appointed w.e.f 30.09.2019
iii	D Ravindranath Reddy	Chief Financial Officer

(b) Names of Related Parties and Description of Relationship


Sl.No.	Name of the Related Party	Relationship
i	Chase Perdana Sdn. Bhd.	Body Corporate with Common Directors

2. Related Party Transactions for half year ended (as on 30th September, 2019)

Sl.No.	Name of the Related Party	Nature of Transactions	Amount (in Rs)
i	Chase Perdana Sdn. Bhd.	Services rendered	13,51,034.37

The service rendered to Related Party is made on terms equivalent to those that prevail in arm's length transactions.

For Epsom Properties Limited


Sathappan Ganesan
Director
DIN: 08520389