



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

Date: 20th January, 2025

To,
The Corporate Service Dept.
BSE LTD
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400001.

Scrip Code: **530407**

Script Id : **EPIC**

Dear Sir/ Madam,

Sub: - Non-Applicability of Corporate Governance for the quarter ended 31st December, 2024

Ref: - Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the 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) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not be applicable on listed entity having paid-up equity share capital not exceeding Rs 10 Crore and net worth not exceeding Rs 25 Crore, as on the last day of the previous financial year i.e. 31st March, 2024.

In this regard, we would like to inform you that the Company's paid-up equity share capital was below Rs 10 Crore and the Net Worth was below Rs 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2024. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from PCS providing details of paid-up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly take the above information on record

Thanking You,
Yours faithfully,

For **EPIC ENERGY LTD**

Sandipkumar Gupta
Company Secretary & Compliance Officer

Registered office: Office No.206, A- Wing, Gokul Arcade, Swami Nityanand Road,

Vile Parle (East), Mumbai 400 057, Maharashtra

Email: info@epicenergy.in, **Tel.:** +91-22- 8419988262

CIN: L67120MH1991PLC063103



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Date: 20th January, 2025

To,

The Corporate Service Dept.

BSE LTD

Phiroze Jeejeebhoy Tower

Dalal Street, Fort

Mumbai - 400001.

Subject - Certificate of Paid-up Equity Share Capital and Net Worth for the last three financial year

Dear Sir/Madam,

This is to certify that the Paid-up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(Rupees in Lacs)			
Particulars	31st March, 2024	31st March, 2023	31st March, 2022
Paid-up Capital	721.15	721.15	721.15
Net worth	674.12	638.02	681.10

This is for your information and record.

Thanking You,

Yours faithfully,

For **EPIC ENERGY LTD**

Sandipkumar Gupta

Company Secretary & Compliance Officer

Registered office: Office No.206, A- Wing, Gokul Arcade, Swami Nityanand Road,

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Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com
Mobile : 9702999723

CERTIFICATE FROM PRACTISING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I **Vijaykumar Tiwari, Practising Company Secretary**, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "EPIC ENERGY LIMITED" (the Company) for the quarter ended 31st December, 2024. Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table: -

Sr no	Financial Year (F.Y)	Paid up Capital (Rupees in Lacs)	Net worth (Rupees in Lacs)
1	F.Y 2023-24	721.15	674.12
2	F.Y 2022-23	721.15	638.02
3	F.Y 2021-22	721.15	681.10

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Vijay S. Tiwari & Associates
Practising Company Secretary



Vijaykumar Tiwari
Proprietor
M. No. 33084
COP No. 12220
Peer Review Certificate No. 1679/2022
UDIN: A033084F003740227

Date: 20/01/2025

Place: Mumbai