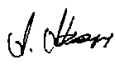



<p style="text-align: center;">✓</p> <p>After the acquisition/Sale, holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>e) Total (a+b+c+d)</p>	<p>5,89,825</p>	<p>6.04%</p>	<p>6.04%</p>
<p style="text-align: center;">✓</p> <p>Mode of acquisition—/Sale (e.g. Open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc.).</p>	<p>SALE IN OPEN MARKET</p>		
<p style="text-align: center;">✓</p> <p>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	<p>SALE 27-07-2015 (4,375 Equity Shares)</p>		
Equity Share Capital / total voting capital of the TC before the said acquisition / sale	Rs. 9,75,74,430/- (97,57,443 Equity Shares of Rs. 10/- each)		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 9,75,74,430/- (97,57,443 Equity Shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 9,75,74,430/- (97,57,443 Equity Shares of Rs. 10/- each)		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For EASYACCESS FINANCIAL SERVICES LIMITED



 Authorised Signatories

Date: 28-07-2015

Place: Chennai