

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001
Tel.: 033-6625-1000; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Ref. No.: EFL/2023-24/36

Dated: 09-01-2024

To,
The General Manager
Department of Corporate Services
BSE Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001, Maharashtra.

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 31st December, 2023.

Ref. Scrip Code No.: 511074

Dear Sir,

We confirm that Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 does not apply to the Company as the entire holding of the Company's equity share capital i.e. 2,45,000 Shares of Rs. 10/- each, are in demat form and there has been no request received from members of the Company for rematerialiasation during the quarter ended 31st December, 2023.

A certificate received from our Registrar and share transfer Agent, M/s. Bigshare Services Pvt. Ltd. under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 is also enclosed for your reference.

This is for your information and records.

Thanking you,
Yours faithfully,
For EASY FINCORP LIMITED

Giriraj Ratan Kothari
Company Secretary & Compliance Officer
Membership No. - ACS8483

Encl: As above

Ref No. BSS/Reg 74(5)/22-23

Date: 04/01/2024

EASY FINCORP LIMITED
(INE407F01018)
Duncan House, 31, 4th Floor
Netaji Subhas Road,
Kolkata-700001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2023 to 31.12.2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534