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/2024-25/03

Date: 08-04-2024

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.

BSE Scrip Code: 511074

Sub.: Annual Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations &Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period 1st April, 2023 to 31st march, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited registered with Securities and Exchange Board of India ("SEBI") vide permanent Registration No. INR000001385.

Kindly take note of the above.

Thanking You, Yours faithfully,

For Bigshare Services Pvt. Ltd

For Easy Fincorp Limited Company Secretary & Compliance Officer

Authorized Signatory