

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/2024-25/07

Dated: 16-04-2024

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.

Dear Sir,

Ref: Company Code No. 511074

Pursuant to Regulation 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the certificate obtained from M/s K. Arun & Co., Practicing Company Secretary, Kolkata for the year ended 31st March, 2024 is attached.

This is for your information and records.

**Thanking you,
Yours faithfully,
For EASY FINCORP LIMITED**

**Giriraj Ratan Kothari
Company Secretary & Compliance Officer
Membership No.: A8483**

Enclosed: As above

K. ARUN & CO.

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Easy Fincorp Limited** maintained by Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company, at E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka, Mumbai, Maharashtra- 400072, pertaining to transfer of equity shares of the Company for the Financial Year ended on 31st March, 2024 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Based on the information provided by the Company, we hereby certify that during the Financial Year ended on 31st March, 2024:

- A) The Company has not received any request for transfer of securities.
- B) There was no request received by the Company for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 16-04-2024

Place: Kolkata

For K. Arun & Co.
Company Secretaries

Arun Kumar
Khandelia

Digitally signed by
Arun Kumar
Khandelia
Date: 2024.04.16
17:11:20 +05'30'

Arun Kumar Khandelia

Partner

M. No: F3829

C.P. No: 2270

UDIN: F003829F000143408