

Easun CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata – 700072, West Bengal, India
CIN: L51109WB1982PLC034938 **Telephone No:** (+91) 33 4014 5400 **Fax:** (+91) 33 2225 2471

Website: <http://www.easuncapitalmarkets.com>

Email: secretarial@salarpuriagroup.com
swati@salarpuriagroup.com

Date: 16/04/2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code : 542906

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 10015065

Dear Sir / Madam,

Subject: Certificate pursuant to Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

Pursuant to the above-referred regulation, we hereby submit the Certificate for the year ended March 31, 2024, duly signed by Mr. Rajan Singh, a company secretary in whole-time practice.

You are requested to take the above information on record.

For EASUN CAPITAL MARKETS LIMITED

Aditya Sadani
Whole-Time Director
DIN: 09023418

Encl: as above



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

TO WHOMSOEVER IT MAY CONCERN

We, as Registrar & Share Transfer Agent of **Easun Capital Markets Limited**, hereby certify that during the period from **01.04.2023 to 31.03.2024** as below :

- 1) Nil Physical Transfer of Shares was received.
- 2) Nil Physical Transmission request was received.
- 3) Nil request for Share Certificate of Consolidation/Split/Duplicate/Replacement was received.
- 4) Nil Rematerialisation request was received.

For Niche Technologies Pvt. Ltd.

Ashok Sen
(Authorised Signatory)

Place : Kolkata

Date 03.04.2024



CERTIFICATE PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED AS ON MARCH 31, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, and other documents relating to Easun Capital Markets Limited (CIN: L51109WB1982PLC034938) having registered office at 7, Chiitaranjan Avenue, 3rd Floor, Bowbazar, Kolkata-700072 for the year ended 31st March 2024 as maintained by the Company's Registrar and Share Transfer Agent, viz., **Niche Technologies Private Limited** for the purpose of issuing a Certificate as per Regulation 40 (9) and 40 (10) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/RTA for the period from April 01, 2023, to March 31, 2024, I hereby certify that:-

- No request for transfer of shares in the physical has been received during the year.
- No request for consolidation/split/duplicate/replacement of share certificate has been received during the year.
- No request for the transmission of shares in the physical has been received during the year.
- No request for rematerialization of shares has been received during the year.

Place: Konnagar
Date: 15/04/2024
UDIN: F010541F000131112

For:- RAJAN SINGH & CO
Practising Company Secretaries
Unique Code-S2022WB839700

Rajan Singh
CS Rajan Singh
Proprietor

Membership Number-F10541
COP-13599
Peer Review: 2511/2022