

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/2024-25/37

Dated: 21st October, 2024

To,
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, Maharashtra.

Ref Scrip Code: 511074

Dear Sir,

This is to inform you that as per the latest notice no. 20241018-44 dated 18th October, 2024 regarding **Standard Operating Process under SEBI (PIT) Regulations, 2015 for ensuring compliance with Structured Digital Database ("SDD")**, our Company, Easy Fincorp Limited ("the Company") is fully Complaint Company as per the Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The provisions of regulations 24A of SEBI (LODR) Regulations, 2015 are not applicable to the company and therefore we have filed quarterly SDD compliance reports till the first Quarter i.e. June, 2024 of the FY 2024-25. Hence, in compliance with this circular, kindly treat the SDD compliance certificate submitted for the last quarter, i.e. June, 2024 as the compliance required to be done within 60 days from the end of the financial year, being a fully compliant company. A copy of the last SDD compliance certificate is enclosed.

In view of the above, we are not filing the SDD compliance certificate for the quarter ending on 30th September, 2024.

This is for your information and records.

**Thanking you,
Yours faithfully,
For Easy Fincorp Limited**

**Atul Lakhota
Director
DIN: 00442901**

Encl: as above.

Date & Time of Download : 16/07/2024 18:03:58

BSE ACKNOWLEDGEMENT

Acknowledgement Number	16072024801472
Date and Time of Submission	16/07/2024 18:03:47
Scripcode and Company Name	511074 - Easy Fincorp Ltd
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

Disclaimer : - Contents of filings has not been verified at the time of submission.

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Ref. No.: EFL/2024-25/23

Dated: 16th July, 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,

In terms of Regulation 3 (5) of the Securities and Exchange Board of India (Prohibition of Insider Trading Requirements) Regulations, 2015, we are enclosing herewith the **Structural Digital Database (SDD)** compliance Certificate for the first quarter ended **30th June, 2024**.

The above is for your information and records.

Thanking you,
For **EASY FINCORP LIMITED**

Giriraj Ratan
Kothari

Digitally signed by
Giriraj Ratan Kothari
Date: 2024.07.16
17:54:41 +05'30'

Giriraj Ratan Kothari
Company Secretary & Compliance Officer
Membership No.: ACS 8483

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COMPLIANCE CERTIFICATE FOR THE FIRST QUARTER ENDED 30TH JUNE 2024

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

I, **Giriraj Ratan Kothari**, Compliance Officer, have examined the following compliance requirement of **EASY FINCORP LIMITED** (Company) and certify that the Company has maintained a Structural Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that,

1. The Company has a dedicated Structural Digital Database (SDD) software in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **1 (One)** numbers of events during the quarter ended and has captured **1 (One)** numbers of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

Thanking you,
For **EASY FINCORP LIMITED**

Giriraj Ratan
Kothari

Digitally signed by
Giriraj Ratan Kothari
Date: 2024.07.16
17:55:02 +05'30'

Giriraj Ratan Kothari
Company Secretary & Compliance Officer
Membership No.: ACS 8483