

April 06, 2023

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 400001  <b>Scrip Code: 543272</b>	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051  <b>Symbol: EASEMYTRIP</b>
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**Subject: Certificate As Per Regulation 40(9) Of Securities And Exchange Board Of India  
(Listing Obligations And Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Please find attached herewith certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01st January, 2023 till 31st March, 2023.

Kindly take the same on your record.

Thanking you,

**For Easy Trip Planners Limited**

**PRIYANKA** Digitally signed by  
PRIYANKA TIWARI  
**TIWARI** Date: 2023.04.06  
14:29:49 +05'30'

**Priyanka Tiwari**  
**Group Company Secretary and Chief Compliance Officer**  
**Membership No.: A50412**

**Easy Trip Planners Ltd.**

**Registered office :** Building No. - 223, Patparganj Industrial Area, New Delhi - 110092 (India)

Phone : +91 - 11 43030303, 43131313 | E-mail : Care@easemytrip.com | Web: www.EaseMyTrip.com | CIN No. L63090DL2008PLC179041



**Incredible India**  
Approved by Ministry of Tourism  
Government of India



**Manisha Gupta**  
**B. Com (H), L.L.B, FCS**

**MANISHA GUPTA & ASSOCIATES**  
**COMPANY SECRETARIES**  
**WZ-1003, IInd Floor, Rani Bagh, Delhi-110034**  
**Ph: - 011-45053912**  
**Mobile: - 9911662021,9911433045**  
**E-mail : manisha.pcs@gmail.com**

**To**

**The Board of Directors**

**EASY TRIP PLANNERS LIMITED**  
**(CIN:L63090DL2008PLC179041)**  
**223, FIE Patparganj Industrial Area,**  
**East Delhi, Delhi — 110 092**

**CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023**

Dear Sirs/Madam,

We have examined the relevant registers, files and other documents, relating to Easy Trip Planners Limited having its registered office at 223, FIE Patparganj Industrial Area, East Delhi, Delhi — 110 092, as maintained by their Registrar and Share Transfer Agent namely KFin Technologies Limited, pertaining to request(s) for transfer / transmission of Equity Shares and issue of new Share Certificate(s) of the Company for the Financial Year ended 31<sup>ST</sup> March, 2023, for the purpose of issuing this Certificate as per Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company / Registrar and Share Transfer Agent, which to the best our knowledge and belief were necessary for the purpose of our certification, we hereby certify that no requests received during the period i.e., from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 pertaining to:

- Transfer of securities
- Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities
- Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities.
- Transmission of securities.

**Place: New Delhi**  
**Date: 06/04/2023**  
**UDIN: F006378E000025485**

**For Manisha Gupta & Associates**  
**(Company Secretaries)**  
**MANISHA GUPTA**  
**GUPTA**  
**Manisha Gupta**  
**Practising Company Secretary**  
**C.P No. : 6808**  
**M. No. FCS 6378**

Digitally signed by  
MANISHA GUPTA  
Date: 2023.04.06  
13:52:46 +05'30'

**Manisha Gupta**  
**B. Com (H), L.L.B, FCS**

**MANISHA GUPTA & ASSOCIATES**  
**COMPANY SECRETARIES**  
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