

Escorp Asset Mangement Limited Corporate Office : 718-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. Tel. : 022-2272 1104 / 2272 1105 Email : info@escorpamc.co.in Website : www.escorpamc.co.in CIN : L1712MH2011PLC213451 GSTIN : 27AACCE6271A1ZZ

13th April, 2023

To, BSE Ltd, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

ESCORP

ASSET MANGEMENT

Scrip Code: 540455

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023

Dear Sir/Madam,

Please find enclosed herewith the certificate dated 12th April, 2023 from JNG & Co, Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

This is for your information and records.

Yours faithfully,

FOR ESCORP ASSET MANAGEMENTLIMITED

CHAITALI PANSARI (Company Secretary & Compliance Officer)

JNG

<u>CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD</u> OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) <u>REGULATIONS, 2015</u>

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **ESCORP ASSET MANAGEMENT LIMITED** having its Registered Office at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai, Maharashtra, 400001 in maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, having its office at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, pertaining to transfer of Equity Shares of the Company for the period *01st April, 2022 to 31st March, 2023*, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby confirm that the Company has neither received any request for transfer / transmission of shares nor received any request for issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period *01st April, 2022 to 31st March 2023*.



For JNG & Co.,

Relin

Jigarkumar Gandhi Proprietor FCS No. 7569 COP No. 8108

Date: April 12, 2023 Place: Mumbai UDIN: F007569E000074328 Peer Review No.1972/2022

JNG & Co., | Company Secretaries

Office No. 05, 1st Floor, Harismruti CHSL, S V P Road, Opp. HDFC Bank, Chamunda Circle, Boarivali West, Mumbai ~ 400092