

16 April, 2021

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

Scrip Code: 540455

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021

Dear Sir / Madam,

Please find enclosed herewith the certificate dated 15th April, 2021 from JNG & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021.

This is for your information and records.

Yours faithfully,

FOR ESCORP ASSET MANAGEMENT LIMITED

CHAITALI Digitally signed by CHAITALI PANSARI PANSARI Date: 2021.04.19 12:44:57 +05'30'

CHAITALI PANSARI (Company Secretary & Compliance Officer)

JNG & CO. Company Secretaries



CERTIFICATE

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **M/S 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 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059, pertaining to transfer of Equity Shares of the Company for the period 01st October, 2020 to 31st March, 2021, 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, we hereby certify that the Company has received No request for transfer of shares or for issue of duplicate share certificate or for any transmission during the reporting period from 01st October, 2020 to 31st March, 2021.

For JNG & Co.,

Date: April 15, 2021 Place: Mumbai UDIN: F007569C000094051 Jigarkumar Gandhi Proprietor FCS No. 7569 COP No. 8108

