

July 11, 2022

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 543272	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: EASEMYTRIP
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**Subject: Certificate as Per Regulation 76 Of Securities And Exchange Board Of India
(Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

Please find attached herewith certificate as per regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the period from 01st April, 2022 till 30th June, 2022.

Kindly take the same on your record.

Thanking you,

For Easy Trip Planners Limited



Priyanka Tiwari
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



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Government of India



MANISHA GUPTA
B.Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, IInd Floor, Rani Bagh, Delhi-34
Phone: 011-45053912
Mobile: +91-9911662021, 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

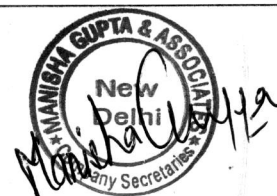
Dear Sir(s)/ Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **EASY TRIP PLANNERS LIMITED**, (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents, **KFin Technologies Limited**, for issuing this report, pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and in accordance with **Circular D&CC/FITTC/CIR-16/2002** dated 31st December, 2002 and **CIR/MRD/DP/30/2010** dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended **30th June, 2022**:

1.	For quarter ended	30th June, 2022	
2.	ISIN	INE07O001018	
3.	Face Value	Rs.2/- per Equity Share	
4.	Name of the Company	Easy Trip Planners Limited	
5.	Registered Office Address	223, FIE Patparganj Industrial Area, East Delhi, Delhi — 110 092	
6.	Correspondence Address	223, FIE Patparganj Industrial Area, East Delhi, Delhi — 110 092	
7.	Telephone	Ph. No. +91 11 4313 1313	
8.	E-mail Address	emt.secretarial@easemytrip.com	
9.	Name of the Stock Exchanges where Company's Securities Listed	<i>BSE Limited (BSE)</i> <i>National Stock Exchange Of India Limited(NSE)</i>	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	21,72,90,000	100.00
11.	Listed Capital	21,72,90,000	100.00
12.	Held in Dematerialised form in CDSL	9,83,99,183	45.28



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13.	Held in Dematerialised form in NSDL	11,88,90,712	54.72
14.	Physical	105	0.00
15.	Total No. of Shares (12+13+14)	21,72,90,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11 & 15)	NOT APPLICABLE	
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:		
	Particulars	No. of Shares	Applied/Not Applied for listing
			Listed on Stock Exchanges
			Whether intimated to CDSL
			Whether intimated to NSDL
			In-prin. appr. pending for SE (Specify Names)
NOT APPLICABLE			
Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify):			
18.	Register of Member is updated (Yes/No) If not, updated upto which date	YES	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any	NOT APPLICABLE	
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NOT APPLICABLE	
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay.		
	Total No. of Demat requests:	No. of Requests	No. of Shares
			Reasons for delay
	Confirmed after 21 days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
22.	Name, Telephone of the Compliance Officer of the Company	Ms. Priyanka Tiwari Tel: +91 11 4313 1313	
23.	Name, Address, Telephone. & Regn. No. of the Auditor	Ms. Manisha Gupta, Practicing Company Secretary; (FCS:6378; CP No.: 6808) Manisha Gupta & Associates, Company Secretaries WZ-1003, IInd Floor, Rani Bagh, Delhi-34 Phone: 011-45053912	



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24.	Appointment of common agency for share registry work	KFin Technologies Limited Selenium Tower - B, Plot No. 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad — 500032 Tel: +91 40 6716 2222 Fax No.: +91 40 2342 0814
25.	Any other detail that the Auditor may like to provide	NIL

For Manisha Gupta & Associates
(Company Secretaries)

Manisha Gupta



Manisha Gupta
Practising Company Secretary
C.P No.: 6808
M. No. FCS6378

Place: New Delhi
Date: 7th July 2022
UDIN: F006378D000583977