

January 10, 2023

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 400001 Scrip Code: 543272	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: EASEMYTRIP
------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------

**Subject: Reconciliation of Share Capital Audit Report**

Dear Sir/ Madam,

With reference to the listing compliances, we hereby submit Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the period from 01<sup>st</sup> October, 2022 till 31<sup>st</sup> December, 2022.

You are requested to take the aforesaid on record.

**For Easy Trip Planners Limited**

**PRIYANKA**  
**TIWARI**

Digitally signed by  
PRIYANKA TIWARI  
Date: 2023.01.10  
13:49:22 +05'30'

**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



**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-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 31<sup>st</sup> 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 **31<sup>st</sup> December, 2022**:

1.	For quarter ended	<b>31<sup>st</sup> December 2022</b>	
2.	ISIN	INE07O001026	
3.	Face Value	Rs.1/- 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>	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	173,83,20,000	100.00
11.	Listed Capital	173,83,20,000	100.00
12.	Held in Dematerialised form in CDSL	90,05,59,613	51.81
13.	Held in Dematerialised form in NSDL	83,77,34,887	48.19
14.	Physical	25,500	0.00

**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**

15.	<b>Total No. of Shares (12+13+14)</b>	<b>173,83,20,000</b>	<b>100.00</b>
16.	Reasons for difference if any, between (10&11), (10&15), (11 & 15)		<b>NOT-APPLICABLE</b>
17.	<b>Certifying the details of changes in Share Capital during the quarter under consideration as per table below:</b>		
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for listing</b>
			<b>Listed on Stock Exchanges</b>
			<b>Whether intimated to CDSL</b>
			<b>Whether intimated to NSDL</b>
			<b>In-prin. appr. pending for SE (Specif y Names )</b>
	Subdivision of existing Equity Shares from every One Equity Share of Rs. 2/- each into Two Equity Shares of Re.1/- each.	21,72,90,0 00	Applied
	Issue of 3 (Three) Bonus Equity Shares of Re.1/- each for every 1 (One) existing Equity Shaare of Re.1/- each held.	130,37,40, 000	Applied
	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		<b>YES</b>
19.	Reference of previous quarter with regard to excess dematerialised shares, if any		<b>NOT-APPLICABLE</b>

**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**

20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	<b>NOT-APPLICABLE</b>		
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.			
<b>Total No. of Demat requests:</b>		<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
Confirmed after 21 days		NIL	NIL	Not Applicable
Pending for more than 21 days		NIL	NIL	Not Applicable
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		
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 — 500 032 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**  
Digitally signed  
by MANISHA  
GUPTA  
Date: 2023.01.10  
12:53:53 +05'30'

**Place: New Delhi**  
**Date: 9<sup>th</sup> January, 2023**  
**UDIN: F006378D002916483**

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

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	543272		
NSE Symbol	EASEMYTRIP		
MSEI Symbol	NA		
ISIN	INE07O001026		
Whether company has CIN	Yes		
CIN Number	L63090DL2008PLC179041		
Name of the company*	EASY TRIP PLANNERS LIMITED		
<b>Registered office address</b>			
Registered office address*	223 FIE Patparganj Industrial Area		
Registered office state*	Delhi		
Registered office city*	Delhi		
Registered office district*	East Delhi		
Registered office pin code*	110092		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	40033844
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.easemytrip.com		
Registered office email	emt.secretarial@easemytrip.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	223 FIE Patparganj Industrial Area		
Correspondence state	Delhi		
Correspondence city	Delhi		
Correspondence district	East Delhi		
Correspondence pin code	110092		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	40033844
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	emt.secretarial@easemytrip.com		
Reporting quarter*	31-12-2022		
Face value*	1		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1738320000	100
	National Stock Exchange of India Ltd(NSE)	1738320000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	1738320000	
Listed capital (BSE) (As per company records)*	1738320000	100
Held in dematerialised form in CDSL*	900559613	51.81
Held in dematerialised form in NSDL*	837734887	48.19
Physical*	25500	0
Total no.of shares*	1738320000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	Yes
-------------------------------------	-----

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Any Other	217290000	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	Any Other	217290000	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	Textual Information(2)
3	Bonus	1303740000	Applied	BSE Ltd	Yes	Yes	No	
4	Bonus	1303740000	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	

**Text Block**

Textual Information(1)	Split/Sub-Division of Share
Textual Information(2)	Split/Sub-Division of Share

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Priyanka Tiwari
PAN of the compliance officer*	ASWPT6744Q
Date of Appointment	01-09-2021
Designation*	Company Secretary and Chief Compliance Officer
Membership Nos	ACS 50412
Mobile no.*	9999235685
Fax no.	
E-mail id*	emt.secretarial@easemytrip.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	



<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Mrs. Manisha Gupta
Date of issue of report*	09-01-2023
Address*	WZ-1003, IInd Floor, Rani Bagh, Delhi-110034
City*	New Delhi
Pincode*	110034
Contact no.*	011-45053912
Fax no.	-
Email	manisha.pcs@gmail.com
Membership no.*	6378
Firms registration number of audit firm	
Name of the firm*	Manisha Gupta & Associates
COP number*	6808
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Kfin Technologies Limited
SEBI registration no.	INR000000221
Address	Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-33211000
Fax number of RTA	040-23420814
E-mail id	einward.ris@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	