

January 05, 2024

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
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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,

In relation to above mentioned caption, please find enclosed herewith Certificate from Manisha Gupta & Associates, Company Secretaries in Practice, in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended on 31st December, 2023.

Please take the above information on record.

Thanking You,

Yours Faithfully

For Easy Trip Planners Limited

PRIYANKA
TIWARI

Digitally signed by
PRIYANKA TIWARI
Date: 2024.01.05 17:40:42
+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



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 REPORT

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 31st December, 2023:

1.	For quarter ended	31 st December, 2023	
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>	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,77,20,40,618	100.00
11.	Listed Capital	1,77,20,40,618	100.00

12.	Held in Dematerialised form in CDSL	1,00,40,99,234	56.66			
13.	Held in Dematerialised form in NSDL	76,79,24,092	43.34			
14.	Physical	17,292	0.00			
15.	Total No. of Shares (12+13+14)	1,77,20,40,618	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)
Preferential Issue	3,37,20,618	Applied	Yes	Yes	Yes	No
Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify); The Company in its Board Meeting dated 27 th September, 2023 had approved the allotment of 3,37,20,618 equity shares of Re. 1/- each at a price of Rs. 44.32/- on Preferential Basis which were listed on NSE and BSE on 22 nd December, 2023.						
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	Not Applicable		

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

	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)

MANIS Digitally signed
by **MANISHA**
HA **GUPTA**
GUPTA Date: 2024.01.04
13:27:35 +05'30'

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

Place: New Delhi
Date: 04-01-2024
UDIN: F006378E003099600

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543272		
NSE Symbol	EASEMYTRIP		
MSEI Symbol	NA		
ISIN	INE070001026		
Whether company has CIN	Yes		
CIN Number	L63090DL2008PLC179041		
Name of the company*	EASY TRIP PLANNERS LIMITED		
Registered office address			
Registered office address*	223 FIE PATPARGANJ INDUSTRIAL AREA,		
Registered office state*	DELHI		
Registered office city*	DELHI		
Registered office district*	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		
Correspondence address			
Same as above	Yes		
Correspondence address	223 FIE PATPARGANJ INDUSTRIAL AREA,		
Correspondence state	DELHI		
Correspondence city	DELHI		
Correspondence district	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*	31-12-2023		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1772040618	100
	National Stock Exchange of India Ltd(NSE)	1772040618	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	1772040618	
Listed capital (BSE) (As per company records)*	1772040618	100
Held in dematerialised form in CDSL*	1004099234	56.66
Held in dematerialised form in NSDL*	767924092	43.34
Physical*	17292	0
Total no.of shares*	1772040618	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
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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	Preferential Issue	33720618	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	Textual Information(1)
2	Preferential Issue	33720618	Applied	BSE Ltd	Yes	Yes	No	Textual Information(2)

Text Block

Textual Information(1)	The Company in its Board Meeting dated 27th September, 2023 had approved the allotment of 3,37,20,618 equity shares of Re. 1/- each at a price of Rs. 44.32/- on Preferential Basis which were listed on NSE and BSE on 22nd December, 2023.
Textual Information(2)	The Company in its Board Meeting dated 27th September, 2023 had approved the allotment of 3,37,20,618 equity shares of Re. 1/- each at a price of Rs. 44.32/- on Preferential Basis which were listed on NSE and BSE on 22nd December, 2023.

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 ?	

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

Compliance Officer Details	
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*	Group 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 *	

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

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Manisha Gupta
Date of issue of report*	04-01-2024
Address*	WZ-1003, IInd Floor, Rani Bagh, Delhi-34
City*	New Delhi
Pincode*	110034
Contact no.*	011-45053912
Fax no.	-
Email	
Membership no.*	6378
Firms registration number of audit firm	
Name of the firm*	Manisha Gupta & Associates
COP number*	6808
Name of the firm*	
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 Building, Tower-B, Plot No 31 & 32, 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)	