

April 14, 2025

| | |
|---|---|
| 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: 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 January, 2025 till 31st March, 2025.

Kindly take the same on your record.

Thanking you,

For Easy Trip Planners Limited

PRIYANKA
TIWARI

Digitally signed by
PRIYANKA TIWARI
Date: 2025.04.14
13:20:16 +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



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 — 110092

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 March, 2025:

| | | |
|-----|---|---|
| 1. | For quarter ended | 31 st March, 2025 |
| 2. | ISIN | INE07O001026 |
| 3. | Face Value | Re.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 are 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 | 354,40,81,236 100.00 |
| 11. | Listed Capital | 354,40,81,236 100.00 |

| | | | | | | | |
|-------------------------------------|---|----------------------|--|---|----------------------------------|-----------------------------------|---|
| 12. | Held in Dematerialised form in CDSL | | 181,07,01,101 | 51.09 | | | |
| 13. | Held in Dematerialised form in NSDL | | 173,33,63,019 | 48.91 | | | |
| 14. | Physical | | 17,116 | 0.00 | | | |
| 15. | Total No. of Shares (12+13+14) | | 354,40,81,236 | 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 intimate d to NSDL | In-prin. appr. pendin g for for SE (Specif y Name s) |
| N.A. | | | | | | | |
| | | | | | | | |
| 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 | |
| Pending for more than 21 days | | | NIL | NIL | | Not Applicable | |
| 22. | Name, Telephone of the Compliance Officer of the Company | | | Mrs. Priyanka Tiwari Tel: +91 11 4313 1313 | | | |

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

| | | |
|-----|---|---|
| 23. | Name, Address, Telephone, & Regn. No. of the Auditor | Mrs. Manisha Gupta, Practicing Company Secretary; (FCS:6378; CP No.: 6808) Manisha Gupta & Associates, Company Secretaries WZ-1003, II nd 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: 2025.04.08
12:30:41 +05'30'

Place: New Delhi
Date: 08-04-2025
UDIN: F006378G000051511

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

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|---------------------------------------|---|-----------|----------|
| 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 | | |
| Registered office address | | | |
| Registered office address* | 223, F.I.E., Patparganj Industrial Area | | |
| Registered office state* | East 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, F.I.E., Patparganj Industrial Area | | |
| Correspondence state | East 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* | 31-03-2025 | | |
| Face value* | 1 | | |

| Stock Exchange Details : | Name of Stock Exchange | Listed Capital | % Of total issued capital |
|---|--|----------------|---------------------------|
| Name of stock exchanges where the company's securities are listed | BSE Ltd | 3544081236 | 100 |
| | National Stock Exchange of India Ltd(NSE) | 3544081236 | 100 |
| | Metropolitan Stock Exchange of India Ltd(MSEI) | 0 | 0 |
| | Calcutta Stock Exchange of India Ltd(CSE) | 0 | 0 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 3544081236 | |
| Held in dematerialised form in CDSL* | 1810701101 | 51.09 |
| Held in dematerialised form in NSDL* | 1733363019 | 48.91 |
| Physical* | 17116 | 0 |
| Total no.of shares* | 3544081236 | 100 |
| Total no. of Security holders as on end of the quarter* | 1123792 | |

| BSE Ltd | | |
|---|------------------|------------------------|
| | Number of shares | Reasons for difference |
| 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 | |

| National Stock Exchange of India Ltd(NSE) | | |
|---|------------------|------------------------|
| | Number of shares | Reasons for difference |
| 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 | |

| Metropolitan Stock Exchange of India Ltd(MSEI) | | |
|---|------------------|------------------------|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

| Calcutta Stock Exchange of India Ltd(CSE) | | |
|---|------------------|------------------------|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

| | |
|---|----|
| Certifying the details of changes in share capital during the quarter under consideration as per Table below : | |
| Whether changes during the quarter* | No |

| | |
|--|-----|
| 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 ?* | Yes |
| If not, Reason why ? | |

| 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* | 0 | 0 | NA |
| Pending for more than 21 days* | 0 | 0 | NA |
| Remarks | | | |

| Whether Compliance officer appointed | | |
|---|--|-------|
| 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 * | | |

| Details of Previous Compliance Officer | | | | |
|--|--|--|--|--|
| Details of Previous Compliance Officer | | No | | |
| Previous Compliance Officer Name | | | | |
| PAN of the previous compliance officer* | | | | |
| Membership Nos | | <table><tr><td></td><td></td></tr></table> | | |
| | | | | |
| Reason for entering the same membership Nos. | | | | |
| Date of Appointment | | | | |
| Date of Cessation | | | | |

| Certifying Auditor Details | | |
|---|---|------|
| CA/CS/CMA* | Company secretary | |
| Name of certifying auditor* | Manisha Gupta | |
| Date of issue of report* | 08-04-2025 | |
| Address* | WZ-1003, IInd Floor, Rani Bagh, Delhi-34 | |
| City* | New Delhi | |
| Pincode* | 110034 | |
| Contact no.* | 011-45053912 | |
| Fax no. | - | |
| Email* | manisha.pcs@gmail.com | |
| Membership no.* | Fellow | 6378 |
| Firms registration number of audit firm | | |
| Name of the firm* | Manisha Gupta & Associates | |
| COP number* | 6808 | |
| Registrar and Share Transfer Agent Details | | |
| Appointment of common agency for share registry work* | Yes | |
| Whether Registered with SEBI* | Yes | |
| 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 | | |
| Remarks relating to Register and Share Transfer Agent | | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | | |