

April 12, 2022

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 40(9) Of Securities And Exchange Board Of India
(Listing Obligations And Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Please find attached herewith certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 31st March, 2021 till 31st March, 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

CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022

Dear Sirs/Madam,

We have examined the relevant registers, files and other documents, relating to Easy Trip Planners Limited having its registered office at 223, FIE Patparganj Industrial Area, East Delhi, Delhi — 110 092, as maintained by their Registrar and Share Transfer Agent namely KFin Technologies Limited, pertaining to request(s) for transfer / transmission of Equity Shares and issue of new Share Certificate(s) of the Company for the Financial Year ended 31ST March, 2022, for the purpose of issuing this Certificate as per Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company / Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- There was No request / case of transfer / transmission for the Financial Year ended 31st March, 2022; and
- There was No request / case of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies for the Financial Year ended 31ST March, 2022.

Place: New Delhi
Date: 11th April 2022
UDIN: F006378D000068484

For Manisha Gupta & Associates
(Company Secretaries)

MANISHA Digitally signed by
A GUPTA MANISHA GUPTA
Date: 2022.04.11
16:07:10 +05'30'

Manisha Gupta
Practising Company Secretary
C.P No. : 6808
M. No. FCS 6378