

To
The Board of Directors
EASY TRIP PLANNERS LIMITED
(CIN:L63090DL2008PLC179041)
223, FIE Patparganj Industrial Area
East Delhi, Delhi – 110 092

Dear Sirs/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 Private 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 period **from 19th March, 2021 till 31st March, 2021:**

1.	#For Period (<i>Refer Sr. No.25</i>)	:	from 19 th March, 2021 till 31 st March, 2021
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	:	+91 11 4003 3844
8.	Email Address	:	emt.secretarial@easemytrip.com
9.	Name of the Stock Exchanges where Company's Securities Listed	:	a) <i>BSE Limited (BSE)</i> b) <i>The National Stock Exchange of India Limited (NSE)</i>
			Number of Shares % of Total Issued Capital
10.	Issued Capital	:	10,86,45,000 100.00
11.	Listed Capital (BSE & NSE)	:	10,86,45,000 100.00
12.	Held in Dematerialised form in CDSL	:	4,70,73,244 43.33
13.	Held in Dematerialised form in NSDL	:	6,15,71,754 56.67
14.	Physical	:	2 0.00
15.	Total No. of Shares (12+13+14)	:	10,86,45,000 100.00

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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 period 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 Stock Exchanges
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 period 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 period? 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. (Detail as on the date of certificate)						
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		NIL	NIL	Not Applicable			

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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Preeti Sharma Ph. No. +91 11 4003 3844
23.	Name, Address, Telephone, Fax No. & Regn. No. of the Auditor	Mr. Sachin Sharma, Designated Partner S. Anantha & Ved LLP, Company Secretaries (LLPIN: AAH-8229) C-316, 3 rd Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S. Marg, Mulund (West), Mumbai - 400 080. Ph. No.: 022 2591 3041 ACS 46900, CP No.20423
24.	Appointment of common agency for share registry work	KFin Technologies Private Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad - 500 032, Telangana Tel: (+91 40) 3321 1000 Fax: +91 40 2342 0814
25.	Any other detail that the Auditor may like to provide	The Company has listed its Equity Shares with BSE & NSE w.e.f. 19 th March, 2021, through an Initial Public Offer (IPO) vide Offer for Sale of 2,72,72,727 Equity Shares of face value of Rs.2/- each of the Company.

**For S. Anantha & Ved LLP
Company Secretaries**



**Sachin Sharma
Designated Partner
CP No.: 20423
UDIN: A046900C000183511**

**Date: 26th April, 2021
Place: Jodhpur**