

April 12, 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 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 01st April, 2023 till 31st March, 2024, issued by M/s Manisha Gupta & Associates, Company Secretaries.

Kindly take the same on your record.

Thanking you,

For Easy Trip Planners Limited

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



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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 2024

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, 2024, 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 no requests received during the period i.e., from 1st April, 2023 to 31st March, 2024 pertaining to:

- Transfer of securities
- Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities
- Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities.
- Transmission of securities.

Place: New Delhi
Date: 08/04/2023
UDIN: F006378F000057561

For Manisha Gupta & Associates
(Company Secretaries)

MANISHA
GUPTA

Digitally signed by
MANISHA GUPTA
Date: 2024.04.08
16:57:20 +05'30'

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