

April 09, 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: Reconciliation of Share Capital Audit Report**

Dear Sir/ Madam,

With reference to the listing compliances, we hereby submit Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the period from 01<sup>st</sup> January, 2022 till 31<sup>st</sup> March, 2022.

You are requested to take the aforesaid on record.

**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



**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 — 110 092

Dear Sir(s)/ 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 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 31<sup>st</sup> 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 **31<sup>st</sup> March 2022**:

1.	For quarter ended	<b>31<sup>st</sup> March 2022</b>	
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	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>	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	<b>21,72,90,000</b>	<b>100.00</b>
11.	Listed Capital	<b>21,72,90,000</b>	<b>100.00</b>
12.	Held in Dematerialised form in CDSL	10,04,62,598	53.77
13.	Held in Dematerialised form in NSDL	11,68,26,977	46.23

14.	Physical		425		0.00		
15.	<b>Total No. of Shares (12+13+14)</b>		<b>21,72,90,000</b>		<b>100.00</b>		
16.	Reasons for difference if any, between (10&11), (10&15), (11 & 15)		<b>NOT-APPLICABLE</b>				
17.	<b>Certifying the details of changes in Share Capital during the quarter under consideration as per table below:</b>						
	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 for SE (Specif y Names )
	Bonus Issue	10,86,45,000	Applied	Yes	Yes	Yes	NA
	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 quarter with regard to excess dematerialised shares, if any			<b>NOT-APPLICABLE</b>			
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			<b>NOT-APPLICABLE</b>			
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.						
	<b>Total No. of Demat requests:</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>			
	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		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				

**MANISHA GUPTA**  
**B.Com (H), L.L.B, FCS**

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**COMPANY SECRETARIES**  
**WZ-1003, IInd Floor, Rani Bagh, Delhi-34**  
**Phone: 011-45053912**  
**Mobile: +91-9911662021, 9911433045**  
**E-mail : manisha.pcs@gmail.com**

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 — 500032 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** Digitally signed by  
**A GUPTA** MANISHA GUPTA  
Date: 2022.04.05  
16:28:34 +05'30'

**Place: New Delhi**  
**Date: 5<sup>th</sup> April 2022**  
**UDIN: F006378D000020557**

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