

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |                                     |           |          |
|--|-------------------------------------|-----------|----------|
| Scrip code*                                  | 543272                              |           |          |
| NSE Symbol                                   | EASEMYTRIP                          |           |          |
| MSEI Symbol                                  | NA                                  |           |          |
| ISIN   | INE07O001018                        |           |          |
| Whether company has CIN                      | Yes                                 |           |          |
| CIN Number                                   | L63090DL2008PLC179041               |           |          |
| Name of the company*                         | EASY TRIP PLANNERS LIMITED          |           |          |
| <b>Registered office address</b>             |                                     |           |          |
| Registered office address*                   | 223, FIE Patparganj Industrial Area |           |          |
| Registered office state*                     | Delhi                               |           |          |
| Registered office city*                      | Delhi                               |           |          |
| Registered office district*                  | East 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      |           |          |
| <b>Correspondence address</b>                |                                     |           |          |
| Same as above                                | Yes                                 |           |          |
| Correspondence address                       | 223, FIE Patparganj Industrial Area |           |          |
| Correspondence state                         | Delhi                               |           |          |
| Correspondence city                          | Delhi                               |           |          |
| Correspondence district                      | East 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*                           | 31-03-2022                          |           |          |
| Face value*                                  | 2                                   |           |          |

| <b>Stock Exchange Details :</b>   | <b>Name of stock Exchange</b>             | <b>Listed Capital</b> | <b>% Of total issued capital</b> |
|---|---|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd                                   | 217290000             | 100                              |
|   | National Stock Exchange of India Ltd(NSE) | 217290000             | 100                              |
| Remarks   |   |                       |                                  |

| <b>Capital Details :</b>  |                  |                           |
|---|------------------|---------------------------|
|   | Number of shares | % Of total issued capital |
| Issued capital*   | 217290000        |                           |
| Listed capital (BSE) (As per company records)*                                    | 217290000        | 100                       |
| Held in dematerialised form in CDSL*  | 100462598        | 46.23                     |
| Held in dematerialised form in NSDL*  | 116826977        | 53.77                     |
| Physical*   | 425              | 0                         |
| Total no.of shares*   | 217290000        | 100                       |
| 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                |                           |

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

|                                     |     |
|-------------------------------------|-----|
| Whether changes during the quarter* | Yes |
|-------------------------------------|-----|

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

| Serial No. | Particulars | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin appr. pending for SE (Specify Names) | Remarks |
|------------|-------------|--------------|-----------------------------------|---|---------------------------|---------------------------|--|---------|
| 1          | Bonus       | 108645000    | Applied                           | BSE Ltd                                   | Yes                       | Yes                       | Yes  |         |
| 2          | Bonus       | 108645000    | Applied                           | National Stock Exchange of India Ltd(NSE) | Yes                       | Yes                       | Yes  |         |

|  |     |
|--|-----|
| Register of members is updated*  | Yes |
| If not, Updated upto which date  |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           | NA  |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA  |
| If not, Reason why ?   |     |

| <b>Mentioned 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  | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days*  | 0               | 0             | 0                 |
| Pending for more than 21 days*  | 0               | 0             | 0                 |
| Remarks   |                 |               |                   |

| <b>Compliance Officer Details</b>   |  |
|---|--|
| 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*  | Company Secretary and Compliance Officer |
| Membership Nos  | ACS-50412                                |
| Telephone no. *   | 011-40033844                             |
| 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 * |  |

| <b>Whether the previous Compliance Officer was Qualified Company Secretary *</b> |  |
|--|--|
| Previous Compliance Officer Name   |  |
| PAN of the previous compliance officer*  |  |
| Membership Nos   |  |
| Date of Appointment  |  |
| Date of Cessation  |  |

| <b>Date of Appointment</b>  |  |
|---|--|
| CA/CS*  | Company secretary  |
| Name of certifying auditor*   | Mrs. Manisha Gupta   |
| Date of issue of report*  | 05-04-2022   |
| Address*  | WZ-1003, IInd Floor, Rani Bagh, Delhi-110034                               |
| City*   | New Delhi  |
| Pincode*  | 110034   |
| Contact no.*  | 011-45053912   |
| Fax no.   | -  |
| Email   | manisha.pcs@gmail.com  |
| Membership no.*   | 6378   |
| Firms registration number of audit firm   |  |
| Name of the firm*   | Manisha Gupta & Associates   |
| COP number*   | 6808   |
| <b>Name of the firm*</b>  |  |
| Appointment of common agency for share registry work*   | Yes  |
| Whether Registered with SEBI  |  |
| Name of RTA   | Kfin Technologies Limited  |
| SEBI registration no.   | INR000000221   |
| Address   | Selenium Tower B, Plot 31-32, Gachibowli, 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   |  |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |  |