

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543272		
NSE Symbol	EASEMYTRIP		
MSEI Symbol			
ISIN	INE07O001018		
Name of the company*	Easy Trip Planners Limited		
Registered office address			
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	43131313
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.easemytrip.com		
Registered office email	emt.secretarial@easemytrip.com		
Correspondence address			
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*	30-06-2021		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	108645000	100
	National Stock Exchange of India Ltd(NSE)	108645000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	108645000	
Listed capital (BSE) (As per company records)*	108645000	100
Held in dematerialised form in CDSL*	50916608	46.87
Held in dematerialised form in NSDL*	57728390	53.13
Physical*	2	0
Total no.of shares*	108645000	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*	No
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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 ?	

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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ms. Preeti Sharma
Date of Appointment	02-04-2019
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS-34417
Telephone no.*	011-43131313
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 *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mr. Sachin Sharma
Date of issue of report*	26-07-2021
Address*	C-316, 3rd Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S. Marg Mulund (West)
City*	Mumbai
Pincode*	400080
Contact no.*	022-25913041
Fax no.	-
Email	
Membership no.*	46900
Firms registration number of audit firm	AAH8229
Name of the firm*	S. Anantha & Ved LLP , Company Secretaries
COP number*	20423
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFin Technologies Private Limited
SEBI registration no.	INR000000221
Address	Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	040-23420814
E-mail id	einward.ris@kfintech.com
Website Address	www.karisma.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)	