

EASY FINCORP LIMITED

Regd. Off: 2nd Floor, Spencer Building, Near Bhatia Hospital, 30 Forjeet Street,
Grant Road (West), Mumbai – 400 036
Tel: 022-66886200 Email: easyfincorpltd@gmail.com website: www.easyfincorp.com
CIN: L65920MH1984PLC118029

EFL/2022-23/Q4/04

11th April, 2023

To

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs,

Sub: Annual Certificate under Regulation 40(9) of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015

Ref: Company Code No. 511074

Pursuant to Regulation 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the certificate obtained from M/s VKM & Associates, Practicing Company Secretary for the year ended 31st March, 2023 is attached.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For **EASY FINCORP LIMITED**

Giriraj Ratan Kothari

Company Secretary & Compliance Officer

Membership No.- A8483

Encl: As above

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS
REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Easy Fincorp Limited** having its Registered Office at 2nd Floor, Spencer Building, Near Bhatia Hospital 30 Forjeet Street, Grand Road (West) Mumbai Mumbai City MH 400036 IN maintained by **M/s. Bigshare Services Pvt. Ltd** pertaining to transfer of equity shares of the company for the year from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Clause 40(9) SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent , We hereby certify that the Company has delivered during year ended on **31st MARCH, 2023:**

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the year from **1st April, 2022 to 31st March, 2023.**

For VKM & ASSOCIATES
Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.4279

UDIN : F005023E000049353

Place : Mumbai

Date : 10/04/2023