October 14, 2026

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**

Sub: Certificate as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Please find attached herewith certificate as per regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the period from 01st July, 2026 till 30th September, 2026.

Kindly take the same on your record.

Thanking you,

For Easy Trip Planners Limited

PRIYANKA TIWARI

Digitally signed by PRIYANKA TIWARI
Date: 2026.10.14 10:55:10 +05'30'

Priyanka Tiwari
Group Company Secretary and Chief Compliance Officer
Membership No.: A50412

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 — 110092

Dear Sir(s)/ Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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 31st 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 30th September, 2026**:**

1.	For quarter ended		30th September, 2026	
2.	ISIN		INE07O001026	
3.	Face Value		Re.1/- 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 are Listed		*BSE Limited (BSE)* *National Stock Exchange of India Limited (NSE)*	
			Number of Shares	**% of Total Issued Capital**
10.	Issued Capital		3,98,46,51,865	100.00
11.	Listed Capital		3,98,46,51,865	100.00
12.	Held in Dematerialised form in CDSL		1,74,50,36,241	43.79

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Phone: 011-45053912
Mobile: +91-9911662021, 9911433045
E-mail: manisha.pcs@gmail.com

13.	Held in Dematerialised form in NSDL		2,23,95,98,508	56.21
14.	Physical		17,116	0.00
15.	**Total No. of Shares (12+13+14)**		3,98,46,51,865	**100.00**
16.	Reasons for difference if any, between **(10&11), (10&15),** (11 & 15)		Not Applicable	
17.	**Certifying the details of changes in Share Capital during the quarter under consideration as per table below:**			

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 (Specify Names)**
Not Applicable						

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	**NOT-APPLICABLE**
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	**NOT-APPLICABLE**
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.	

Total No. of Demat requests:	**No. of Requests**	**No. of Shares**	**Reasons for delay**
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	Mrs. Priyanka Tiwari Tel: +91 11 4313 1313
23.	Name, Address, Telephone, & Regn. No. of the Auditor	Mrs. 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

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

24.	Appointment of common agency for share registry work	KFin Technologies Limited Selenium Tower - B, Plot No. 31 & 32 Gachiboiwli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032 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 GUPTA
Digitally signed by MANISHA GUPTA
Date: 2026.10.13 11:14:45 +05'30'

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

Place: New Delhi
Date:13/10/2026
UDIN: F006378H001835975

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543272		
NSE Symbol*	EASEMYTRIP		
MSEI Symbol*	NOTLISTED		
ISIN*	INE07O001026		
Whether company has CIN	Yes		
CIN Number	L63090DL2008PLC179041		
Name of the company*	EASY TRIP PLANNERS LIMITED		
Registered office address			
Registered office address*	223, F.I.E., Patparganj Industrial Area		
Registered office state*	Delhi		
Registered office city*	Delhi		
Registered office district*	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		
Correspondence address			
Same as above	Yes		
Correspondence address*	223, F.I.E., Patparganj Industrial Area		
Correspondence state	Delhi		

Correspondence city	Delhi		
Correspondence district	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*	30-09-2026		
Face value*	1		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	3984651865	100
	National Stock Exchange of India Ltd(NSE)	3984651865	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3984651865	
Held in dematerialised form in CDSL*	1745036241	43.79
Held in dematerialised form in NSDL*	2239598508	56.21
Physical*	17116	0
Total no.of shares*	3984651865	100
Total no. of Security holders as on end of the quarter*	1003971	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
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	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

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 ?	

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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	Not Applicable
Pending for more than 21 days*	0	0	Not Applicable
Remarks			

Whether Compliance officer appointed		
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*	Group Company Secretary and Chief Compliance Officer	
Membership Nos*	ACS	50412
Mobile no.*	9999235685	
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		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Manisha Gupta	
Date of issue of report*	13-10-2026	
Address*	WZ-1003, IInd Floor, Rani Bagh, Delhi-34	
City*	New Delhi	
Pincode*	110034	
Contact no.*	011-45053912	
Fax no.	-	
Email*	manisha.pcs@gmail.com	
Membership no.*	Fellow	6378
Firms registration number of audit firm		
Name of the firm*	Manisha Gupta & Associates	
COP number*	6808	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	KFin Technologies Limited
SEBI registration no.	INR000000221
Address	Selenium Building, Tower-B, Plot No 31 & 32,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	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	