

ESCORP ASSET MANAGEMENT

Escorp Asset Management Ltd. CIN: U17121MH2011PLC213451 718 -A, P, J. Towers, Dalal Street, Fort, Mumbai -400001. Tel No.: +91 22 2272 1104

Fax No.:+91 22 2272 1105 Email: info@escorpamc.co.in Website: www.escorpamc.co.in GSTIN No: 27AACCE6271A1ZZ

13th April, 2018

To, BSE Ltd, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: ESCORP/LODR/COM/SSS/0006/2018

Scrip Code: 540455

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for half year ended March 31, 2018

Dear Sir / Madam,

Please find enclosed herewith the certificate dated 12thApril 12, 2018 from JNG & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2018. This is for your information and records.

Yours faithfully,

FOR ESCORP ASSET MANAGEMENT LIMITED

DEEPESH JAIN

(Compliance Officer & Company Secretary)

JNG & CO. Company Secretaries



CERTIFICATE

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **M/s. Escorp Asset Mangement Limited** having its Registered Office at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai – 400 001 maintained by **M/s. Bigshare Services Private Limited**, having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400 059, pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2017 to 31st March, 2018, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has neither received any request for transfer, subdivision, consolidation, renewal, exchange nor endorsement of calls / allotment monies during the reporting period from 1st October, 2017 to 31st March, 2018.

* FCS:7569 *S CP:8108 MUMBAI & MUMBAI VI SECRE

For JNG & Co.,

Date: 12th April, 2018

Place: Mumbai

Jigarkumar Gandhi Proprietor

FCS No. 7569 COP No. 8108