

Escorp Asset Management Ltd.
CIN: U17121MH2011PLC213451
718 – A, P. J. Towers. Dalai 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

May 28, 2020

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

Scrip Code: 530245

<u>Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 for half year ended March 31, 2020

Dear Sir / Madam,

Please find enclosed herewith the certificate dated 28th May, 2020 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, 2020.

This is for your information and records.

Yours faithfully,

FOR ESCORP ASSET MANAGEMENT LIMITED

CHAITALI PANSARI

(Company Secretary & Compliance Officer)

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 MANAGEMENT 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-400059, pertaining to transfer of Equity Shares of the Company for the period 1st October, 2019 to 31st March, 2020, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has received No request for transfer of shares, issue of duplicate share certificate or for transmission during the reporting period from 1st October 2019 to 31st March, 2020.

FOR JNG & CO.

JIGARKUMAR GANDHI

Proprietor FCS No. 7569 COP No. 8108

UDIN F007569B000292117

FCS: 7559 CP 8106 MUMBA: QF

> Date: May 28, 2020 Place: Mumbai