

718-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. Tel.: 022-2272 1104 / 2272 1105

Email: info@escorpamc.co.in Website: www.escorpamc.co.in CIN: L1712MH2011PLC213451 GSTIN: 27AACCE6271A1ZZ

14 April, 2022

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

Scrip Code: 540455

<u>Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 for year ended March 31, 2022</u>

Dear Sir/Madam,

Please find enclosed herewith the certificate dated 13th April, 2022 from SPANJ & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022.

This is for your information and records.

Yours faithfully,

FOR ESCORP ASSET MANAGEMENTLIMITED

CHAITALI PANSARI (Company Secretary & Compliance Officer)

SPANJ

& ASSOCIATES Company Secretaries

CERTIFICATE

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **ESCORP ASSET MANAGEMENT LIMITED** having its Registered Office at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai, Maharashtra, 400001 in 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 01st April, 2021 to 31st March, 2022, 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 neither received any request for transfer / transmission of shares nor received any request for issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period 01st April, 2021 to 31st March 2022.

For SPANJ & Associates,

Date: April 13, 2022 Place: Mumbai

UDIN: F007569D000099727

SPANJ & A SCOCIATES + COMPANY SECRETARILLO

Jigarkumar Gandhi Partner

> FCS No. 7569 COP No. 8108

PR 702/2020