



ESCORP
ASSET MANGEMENT

Escorp Asset Mangement Limited
Corporate Office :
718-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.
Te. : 022-2272 1104 / 2272 1105
Email : info@escorpamc.co.in
Website : www.escorpamc.co.in
CN : L1712MH2011PLC213451
GSTIN : 27AACCE6271A1ZZ

15th April, 2024

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

Scrip Code: 540455

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith the certificate dated 13th April, 2024 from JNG & Co, Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

This is for your information and records.

Yours faithfully,

FOR ESCORP ASSET MANAGEMENT LIMITED

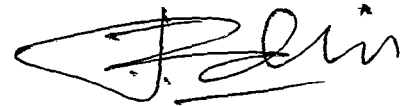
REENAL KHANDELWAL
(Company Secretary & Compliance Officer)

**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, 2024

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 E-23 Ansa Industrial Estate Saki Vihar Road, Saki Naka, Andheri (E) Mumbai - 400072 pertaining to transfer of Equity Shares of the Company for the period 01st April, 2023 to 31st March, 2024, 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 physical shares or for issue of duplicate share certificate or for any transmission, subdivision, renewal, splitting of share certificates, exchange, or endorsement of calls/allotment monies during the reporting period from 01st April, 2023 to 31st March, 2024.

For JNG & Co.,



Jigarkumar Gandhi

Proprietor

FCS No. 7569

COP No. 8108

Peer Review No. 1972/2022



Date: April 13, 2024

Place: Mumbai

UDIN: F007569F000112982