

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001.
Tel.: 033-2230-8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Ref. No.: EFL/2025-26/36

Dated: 8th January, 2026

To,
The General Manager
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001, Maharashtra.

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE THIRD QUARTER ENDED ON 31st DECEMBER, 2025.

Ref. Scrip Code No.: 511074

Dear Sir,

We confirm that Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 does not apply to the Company as the entire holding of the Company's equity share capital, i.e., 2,45,000 Shares of Rs. 10/- each, are in Demat form. There has been no request received from members of the Company for rematerialisation during the **third quarter ended on 31st December, 2025.**

A certificate was received from our Registrar and Share Transfer Agent, M/s. Bigshare Services Pvt. Ltd., under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, is also enclosed for your reference.

This is for your information and records.

Thanking you,
Yours faithfully,
For EASY FINCORP LIMITED

Atul Lakhotia
Atul Lakhotia
Director
DIN: 00442901



Encl: As above



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date: 07/01/2026

Easy Fincorp Limited
Duncan House, 31, 4th Floor
Netaji Subhas Road,
Kolkata
PIN - 700001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

A handwritten signature in black ink, appearing to read 'V. Singh'.

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com