

EASY FINCORP LIMITED

(Formerly WEIZMANN FINCORP LIMITED)

Regd. Off: c/o: SAREGAMA INDIA LTD, 2nd Floor, Universal Insurance Building, P.M Road,
Fort, Mumbai – 400 001

Tel: 022-61802400 Email: easyfincorpltd@gmail.com website: www.easyfincorp.com

CIN: L65920MH1984PLC118029

14th July, 2021

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

Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report

Ref: Scrip Code No. 511074

Pursuant to SEBI Circular no – CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we enclose herewith the Annual Secretarial Compliance Report of the Company from Messrs. V.K.M & Associates, Practising Company Secretaries for the financial year ended on 31st March, 2021

This is for your information and records, please.

Thanking you,
Yours faithfully,
For **EASY FINCORP LIMITED**

JOSHI

AKHILANAND

Digitally signed by
JOSHI AKHILANAND
Date: 2021.07.14
13:42:16 +05'30'

(Akhilanand Joshi)
Director

Encl: As above

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

Annual Secretarial Compliance Report for the year ended 31st March 2021

To,

The Members,

EASY FINCORP LIMITED

(formerly known as Weizmann Fincorp Limited)

C/O: SAREGAMA INDIA LTD,

2ND FLOOR, UNIVERSAL INSURANCE,

BUILDING, P.M. ROAD, MUMBAI -400001.

We, VKM & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by **Easy Fincorp Limited** ("the listed entity"),
- (b) the filings / submissions made by the listed entity to the stock exchange,
- (c) website of the listed entity,
- (d) any other document / filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), Rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");



The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, **except** in respect of matter specified below: -

| Sr. No | Compliance Requirements (Regulations/Circulars/Guidelines including specific clauses) | Deviations | Observations/Remarks |
|--------|---|--|---|
| 1. | Change of name from Weizmann Fincorp Limited to Easy Fincorp Limited | The name change is pending at the Stock Exchange i.e. Bombay Stock Exchange. | The Company had on previously applied for the same however due to elapse of time the same was cancelled by BSE. The Company is in process of filing new application with BSE. |

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder in so far as it appears from my/our examination of those records.



- (c) The following are the details of actions taken against the listed entity/its promoters / directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars / guidelines issued thereunder: **No violation occurred.**

| Sr. No | Action taken by | Details of Violation | Details of Action taken | Comments on the Actions taken by the Company |
|--------|-----------------|----------------------|-------------------------|--|
| | | | | |

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr No | Observations in the previous Reports | Observations made in the Secretarial Compliance Report for the year ended 31 st March, 2020 | Actions taken by the Listed Entity; if any | Comments on the Actions taken by the Company |
|-------|--------------------------------------|--|--|--|
| 1. | - | Change of name from Weizmann Fincorp Limited to Easy Fincorp Limited | The name change is pending at the Stock Exchange i.e. Bombay Stock Exchange. | The Company had previously applied for the same however due to elapse of time the same was cancelled by BSE. The Company is in the process of filing new application with BSE. |

For VKM & ASSOCIATES
Company Secretaries



(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023C000498285
Place : Mumbai
Date : 22/06/2021