

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

Date: May 29, 2025

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Scrip Code: 511074
ISIN: INE407F01018

Subject: Intimation regarding Non-Applicability of Regulation 24A of SEBI (LODR) Regulations, 2015 for FY 2024-25.

Dear Sir/Madam,

We wish to inform you that Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, is not applicable to Easy Fincorp Limited for the financial year ended March 31, 2025.

This is pursuant to Regulation 15(2) of the SEBI LODR Regulations, which exempts listed entities from compliance with Regulation 24A if the paid-up equity share capital does not exceed ₹10 crore, and the net worth does not exceed ₹25 crore, as on the last day of the preceding financial year.

We confirm that as on March 31, 2024, the Company's paid-up equity share capital and net worth were below the prescribed thresholds. Accordingly, the requirement to submit the Annual Secretarial Compliance Report for the financial year 2024-25 is not applicable to the Company.

This intimation is being submitted for your kind information and records.

Thanking you,

**Yours faithfully,
For Easy Fincorp Limited**

Atul Lakhotia
Atul Lakhotia
Director
DIN: 00442901





ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Row
Kolkata-700020
alpanasethia@gmail.com

CERTIFICATE OF PAID-UP CAPITAL AND NET WORTH

I, Alpana Sethia, Practicing Company Secretary, Kolkata hereby certify the "**Paid-up Share Capital**" and the "**Net worth**" of **Easy Fincorp Limited**(CIN: L65920WB1984PLC262226) (hereinafter referred to as 'the Company') for the Financial year **2021-2022, 2022-2023, 2023-2024**, computed in accordance with Audited Financial Statement which has been prepared in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (IND-AS) specified under section 133 of the Companies Act, 2013, as amended ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 is as stated below:

Particulars	(Rs. in Lakhs)		
	2023-2024	2022-2023	2021-2022
Paid-up Share Capital	499.50	499.50	499.50
Others Equity	(339.70)	(333.98)	(327.75)
Net Worth	159.80	165.52	171.75

This certificate is issued for the limited purpose of enabling the company to submit disclosures for Non-applicability of the corporate governance provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CS Alpana Sethia
Practising Company Secretary

ALPANA SETHIA
Company Secretary

Alpana Sethia

C.P. No:-5098

ACS: 15758; C.P. No. 5098

Peer Review No.: 2650/2022

Date:24/07/2024

Place: KOLKATA

UDIN:A015758F000813390