

EASY FINCORP LIMITED

Regd. Off: 2nd Floor, Spencer Building, Near Bhatia Hospital, 30 Forjeet Street,
Grant Road (West), Mumbai – 400036
Tel: 022-66886200 Email: easyfincorpltd@gmail.com website: www.easyfincorp.com
CIN: L65920MH1984PLC118029

TO WHOM IT MAY CONCERN

As per regulation 15 (2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of a listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

In this context, we would like to confirm that Easy Fincorp Limited is having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year, hence the provisions of regulation 15 of SEBI (LODR) Regulations, 2015 relating to the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V, do not apply to the company.

FOR EASY FINCORP LIMITED



Mr. AKHILANAND JOSHI
DIRECTOR
(DIN: 07041418)
Date: 01-04-2022