

EEL/Sec/2023-24/7

April 27, 2023

BSE Limited

P J Towers,
Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Certificate under Regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the financial year ended March 31, 2023

Pursuant to the provisions of Regulations 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the Certificate from a Practicing Company Secretary for the financial year ended March 31, 2023, confirming compliance of the said regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ECap Equities Limited

Swadesh Agrawal
Company Secretary

Encl: as above



ACMY & ASSOCIATES

COMPANY SECRETARIES

(Formerly known as ACSY & ASSOCIATES)

Unit No. G-33, Dheeraj Heritage, Ground Floor, Near Milan Junction,
S.V. Road, Santacruz (West), Mumbai – 400 054

Email: ayc.smy@yahoo.com / Office: 86574 30441

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Based on the information/details provided to us by ECap Equities Limited (“the Company”) having CIN: U74900MH2008PLC287466 and having its registered office at Tower 3, Wing B, Kohinoor City Mall, Kohinoor City Kirool Road, Kurla West Mumbai - 400070, we hereby certify that since all the Non-Convertible Debentures issued by the Company are in Demat form, the provisions of Regulation 61(4) read with Regulation 40(9) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company for the financial year ended March 31, 2023.

**For ACMY & Associates
Company Secretaries**

SADANAND Mohanlal YADAV
MOHANLAL YADAV
YADAV
Digitally signed by
SADANAND
MOHANLAL YADAV
Date: 2023.04.26
13:26:49 +05'30'

Sadanand Yadav

Partner

Membership No: A37012

C.O.P: 14153

Date: April 26, 2023

Place: Mumbai

UDIN: A037012E000195478