

Ref. no. : Ethos/Secretarial/2024-25/3

Dated: April 11, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

Scrip Code : 543532

Trading symbol : ETHOSLTD

ISIN : INE04TZ01018

Subject : Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Greetings from Ethos.

We are enclosing herewith Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024 duly signed by the Company Secretary and Compliance Officer of the Company and authorized representative of KFIN Technologies Limited (formerly known as KFIN Technologies Private Limited), Registrar and Share Transfer Agent.

We would request you to please take the aforesaid information in your records and oblige.

Thanking you

Yours truly
For **Ethos Limited**

Anil Kumar
Company Secretary and Compliance Officer
Membership no. F8023

Encl. as above

— ETHOS LIMITED —

Registered Office:
Plot No. 3, Sector III, Parwanoo,
Himachal Pradesh - 173220, India

Corporate Office:
Kamla Centre, S.C.O. 88-89, Sector 8-C,
Chandigarh - 160009, India

Head Office:
Global Gateway Towers A, 1st Floor, MG Road,
Sector 26, Gurugram, Haryana - 122002, India

R/KFIN/ETHOS/RIS

Date : 05.04.2024

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Dear Sir,

Unit : ETHOS Limited
Sub : Compliance Certificate for the Year Ended – 31.03.2024
Ref : Regulation 7 (3) of SEBI (LODR) Regulation, 2015


This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at / by M/s KFin Technologies Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of ETHOS Limited.

Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For ETHOS Limited


Anil Kumar
Company Secretary

For KFin Technologies Ltd


Raj Kumar Kale
Asst.. Vice President

