

April 12, 2024

Ref.: E TTL/SEC./BSE/02/24-25

The BSE Limited
Corporate Relationship Department,
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate dated April 3, 2024 certifying maintaining physical & electronic transfer facility for the year ended March 31, 2024.

This is for your information and records.

Regards,
for **ETT Limited**

SANJAN Digitally signed by
A RANI SANJANA RANI
Date: 2024.04.12
14:25:50 +05'30'

Sanjana Rani
Compliance Officer

Encl.: A/a

ETT LIMITED

REGD. OFFICE 8/18, Basement, Kalkaji Extension, New Delhi - 110019 T: +91 9911089289

E: ettsecretarial@gmail.com CIN : L22122DL1993PLC123728

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



DATE: 03/04/2024

PLACE : New Delhi

For ETT LIMITED

SANJAN Digitally signed by
SANJANA RANI
A RANI Date: 2024.04.12
14:27:25 +05'30'

(Compliance Officer)