

April 19, 2024

Ref.: E TTL/SEC./BSE/ 05 /24-25

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

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued by Naresh Verma & Associates, Practicing Company Secretaries for the year ended March 31, 2024.

This is for your information and records.

Regards,
for **ETT Limited**

SANJAN Digitally signed by
SANJANA RANI
A RANI Date: 2024.04.19
16:37:05 +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

NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

To

The Board of Director
ETT LIMITED
8/18, Basement,
Kalkaji Extension,
New Delhi - 110019

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined the relevant registers, files and other documents, relating to **ETT Limited**, having CIN L22122DL1993PLC123728 and having its registered office at 8/18, Basement, Kalkaji Extension, New Delhi- 110019, as maintained by their Registrar and Share Transfer Agent namely Beetal Financial & Computer Services Private Limited, pertaining to request(s) for transfer / transmission of Equity Shares and issue of new Share Certificate(s) of the Company for the Financial Year ended 31st March, 2024, for the purpose of issuing this Certificate as per Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company / Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- no request for physical transfer / transmission was received during the financial year ended 31st March, 2024; and
- no request for sub-division (split), consolidation, renewal, exchange or endorsement of calls / allotment monies of shares was received during the financial year ended 31st March, 2024.

FOR NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

NARESH
VERMA

Digitally signed by
NARESH VERMA
Date: 2024.04.18
12:38:53 +05'30'



Naresh Verma
FCS-5403,
CP NO. 4424
UDIN: F005403F000165167
Peer Review Certificate No. 3266/2023

Place: Delhi
Date: 18.04.2024