November 9, 2023

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

Ref.: Scrip Code 537707

<u>Sub.</u>: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, upon sale of shares.

This is for your information and records.

Yours faithfully

Sandeep Sethi

Encl.: A/a

CC: The Company Secretary

ETT Limited

17, Hemkunt Colony, New Delhi – 110 048.

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		ETT Limited		
Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer/ seller		Sandeep Sethi		
Whether the acquirer/ seller belongs to Promoter / Promoter group		Yes (Promoter)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited		
Det	ails of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / disposal under consideration, holding of:				
a)	Shares carrying voting rights	6,75,000 (Individually) 27,00,000 (Together with PAC)	6.51 (Individually) 26.04 (Together with PAC)	6.51 (Individually) 26.04 (Together with PAC)
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c)	Voting rights (VR) otherwise than by shares	0	0	0
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e)	Total (a+b+c+d)	27,00,000	26.04	26.04
Details of acquisition / sale				
a)	Shares carrying voting rights acquired / sold	6,75,000	6.51	6.51
b)	VRs acquired /sold otherwise than by shares	0	0	0
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d)	Shares encumbered / invoked / released by	0	0	0

	the acquirer			,
e)	Total (a+b+c+/-d)	6,75,000	6.51	6.51
After the acquisition / sale, holding of:				
a)	Shares carrying voting rights acquired/sold	(Individually) 20,25,000 (Together with PAC)	0 (Individually) 19.53 (Together with PAC)	0 (Individually) 19.53 (Together with PAC)
b) c)	Shares encumbered with the acquirer VRs otherwise than by shares	0	0	0 0
d)	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e)	Total (a+b+c+d)	20,25,000	19.53	19.53
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		09-11-2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale		10368660 shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale		10368660 shares		
1	cal diluted share/voting capital of the TC er the said acquisition / sale	10368660 shares		

^(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Listing Regulation.

Signature of the seller

Sandeen Sethi

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.