

Date: 30th July, 2024

Ref.: ETTL/SEC./BSE/ 24 /24-25

**To
BSE Limited
Listing Compliance Monitoring Cell,
24th Floor, P.J Towers,
Dalal Street, Mumbai – 400001**

Ref.: Scrip Code 537707

Subject: Approval for Reclassification under Regulation 31A of the SEBI (LODR)Regulations, 2015

Dear Sir,

The application dated 18th June, 2024, seeking Reclassification of Promoter Group Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 has been approved by the Exchange. The approval letter of the same is enclosed herewith.

Thanking you,

Yours faithfully,

Sanjana Rani

Company Secretary and Compliance Officer

ETT LIMITED

REGD. OFFICE 8/18, Basement, Kalkaji Extension, New Delhi - 110019 T: +91 9911089289
E: ettsecretarial@gmail.com CIN : L22122DL1993PLC123728

LIST/COMP/KR/405/2024-25

July 30, 2024

The Company Secretary/ Compliance Officer

ETT Ltd

8/18, Basement,
Kalkaji Extension,
New Delhi - 110019

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated June 18, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,40,000	1.41	97,71,830	98.59
Post-Reclassification	1,40,000	1.41	97,71,830	98.59

Reclassification of Promoters: ETT Ltd

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath
Shyam Bhagirath
Manager
Listing Compliance

Lalit Phatak
Lalit Phatak
Associate Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Alka Sethi	0	0.00
2.	Kuldeep Kaur	0	0.00
3.	Satvinder Kaur	0	0.00
4.	Shakuntla Arora	0	0.00
5.	Amici Securities Ltd	0	0.00
6.	Appreciate Fincaap Private Limited	0	0.00
	Total	0	0.00

LP

Reclassification of Promoters: ETT Ltd