

ETT LIMITED

CIN: L22122DL1993PLC123728

Registered Office: 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi,
Delhi, India, 110019

Email id- ettsecretarial@gmail.com Website-https://ettgroup.in/ Tel. +91 9911089289

To,

Listing Department

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code – 537707

**SUB: Compliance Certificate under Regulation 74(5) of SEBI
(Depositories and Participants) Regulations, 2018, for the quarter and
Half year ended 30st September, 2024.**

Dear Sir,

With reference to above, we are attaching herewith a PDF file containing scanned copy of certificate dated 04th October, 2024 from our Registrar and Transfer Agent **M/s BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD** inter alia confirming the matter pertaining to compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2024.

Kindly take the above on record and treat the same as our Company's compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,
Yours Faithfully,

For, ETT LIMITED

NITIN
ASHOKKUMAR KHANNA
AR KHANNA

Digitally signed by
NITIN ASHOKKUMAR
KHANNA
Date: 2024.10.15
13:31:18 +05'30'

**NITIN ASHOKKUMAR KHANNA
DIRECTOR
DIN: 09816597**

Date: 15.10.2024

PLACE: DELHI

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

Ref: BTL/Q2-2024-2025/53

Dated: 04/10/2024

ETT LIMITED
EXPRESS TRADE TOWERS 2
UB TOWER 3 B-36 SECTOR-132
EXPRESSWAY
NOIDA
201301

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

*Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019
SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019*

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended SEPTEMBER,2024,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd


(Punit Mittal)
General Manager

