

July 11, 2024

Ref.: ETTL/SEC./BSE/ 20 /24-25

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

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended June 30, 2024**

Dear Sir,

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024 received from Beetal Financial & Computer Services Private Limited, Registrar & Share Transfer Agents of the Company.

This is for your information and records.

Regards,
for ETT Limited

**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

Ref: BTL/Q1-2024-2025/53

Dated: 04/07/2024

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/III/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 JUNE,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

