

**Date: 5<sup>th</sup> June, 2024**

*Ref.: ETTL/SEC./BSE/ 14 /24-25*

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

**Ref.: Scrip Code 537707**

**Subject: Advisory from BSE on Non-Compliance under SEBI (LODR) Regulations, 2015**

Dear Sir,

The Company had submitted an application with the Exchange on March 21, 2024, seeking Reclassification of promoter Shareholders. However, the disclosure regarding the same was submitted on May 29, 2024, instead of within 24 hrs of submission of application.

The Company is in receipt of the advisory from BSE on Non-Compliances made by the Company while submitting the application under Regulation 31A of SEBI (LODR) Regulations, 2015. (enclosed herewith)

The information is being disseminated on the advise of the BSE.

**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/LP/226/2024-25

June 04, 2024

The Company Secretary / Compliance Officer

**ETT Ltd.**

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

**Sub - ETT Ltd - Non-compliance under SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is with reference to Regulation 31A of SEBI (LODR) Regulations, 2015. It has been observed by the Exchange that, during the process of application for Reclassification of Promoters, the Company has not complied with Regulation 31A(8)(c) of SEBI (LODR) Regulations, 2015.

As per the provisions of Regulation 31A (8)(c) of SEBI (LODR) Regulations, 2015 –

*The events shall deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges.*

It has been observed that the Company had submitted the application with the Exchange on March 21, 2024 However, disclosure regarding the same has been submitted on May 29, 2024.

Company is further advised to henceforth ensure compliance, keeping in mind not only the letter but the spirit of the requirement as laid down in the SEBI (LODR) Regulations, 2015.

In addition to the above, company is advised to disseminate this advisory letter immediately to the Stock Exchange(s).

Yours faithfully



**Shyam Bhagirath**  
Manager  
Listing Compliance



**Lalit Phatak**  
Associate Manager  
Listing Compliance