

ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C
Chandigarh-160 009 INDIA
Phone : +91 172 2548223/24/27, 2544378/79
Fax : +91 172 2548302
CIN – L52300HP2007PLC030800
PAN – AADCK2345N

Ref. no.: Ethos/Secretarial/2023-24/08

Dated: April 11, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

(Scrip Code : 543532)

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051
(Trading symbol : ETHOSLTD)

ISIN : INE04TZ01018

Subject : Submission of Certificate pursuant to regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023

Dear Sir/Ma'am

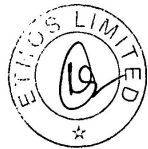
Greetings from Ethos.

Pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting Certificate from CS Jaspreet Singh Dhawan, Practicing Company Secretary certifying that all transfers/ consolidation etc. are completed within 30 days of lodgment for the year ended on March 31, 2023.

We would request you to please take the aforesaid information in your record and oblige.

Thanking you

Yours truly
For **Ethos Limited**



Anil Kumar
Company Secretary & Compliance Officer
Membership no. F8023

Encl.: as above



Jaspreet Singh Dhawan
B.Com (Hons.), FCS

JASPREET DHAWAN & ASSOCIATES

COMPANY SECRETARIES

H. No. 705, Phase-10, Sector 64, Mohali, Punjab-160062
cell : +91 98885-15184, 75891-58266
Off. : +91 98142-49418
e-mail : jaspreetsdhawan1@gmail.com
dhawan_jaspreet@hotmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all the Registers, records and other documents relating to **Ethos Ltd (CIN: L52300HP2007PLC030800)** maintained by **KFin Technologies Ltd**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period **from 30th May, 2022* to 31st March, 2023** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that ;

a) The Company has not received any request for transfer of shares held in physical form during the period from 30th May 2022 to 31st March, 2023.

b) The Company has not received any request for sub-division, consolidation, renewal, split, exchange or endorsement of calls/allotment monies of shares during the period from 30th May 2022 to 31st March, 2023.

* Company got listed on 30th May, 2022, so regulation 40(9) became applicable from the said date.

Place : Mohali
Date : 11/04/2023
UDIN : F009372E000057992

For Jaspreet dhawan & Associates

**JASPREET
SINGH
DHAWAN**

Jaspreet Singh dhawan

Practising Company Secretary

FCS: 9372 CP: 8545

Peer Review Certificate No. 1335/2021

Digitally signed by JASPREET SINGH DHAWAN
DN: cn=J, st=Punjab,
2.5.4.20=97188eada89836c5ac2f3c59d59d796a3d2d
b5de4c34e2822106b11b3e1ea, postalCode=160062,
street=1091 PHASE 10 MOHALLI MOHALI Punjab 160062,
pseudonym=ada34689a7e39119580c39abacca122,
serialNumber=127054e8b50c15d797007842ab6285d
a8623978050d66c31f0c63a77, o=Personal,
cn=JASPREET SINGH DHAWAN
Date: 2023.04.11 15:15:46 +05'30'