

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

*Ref.: ETTL/SEC./BSE/ 13 /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: Approval for Reclassification under Regulation 31A of the SEBI (LODR) Regulations, 2015**

Dear Sir,

The application dated 21<sup>st</sup> March, 2024, seeking Reclassification of Promoter 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/LP/225/2024-25

June 04, 2024

The Company Secretary/ Compliance Officer

**ETT Ltd.**

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

**Sub: 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 March 21, 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	28,40,000	27.39	75,28,660	72.61
Post-Reclassification	28,40,000	27.39	75,28,660	72.61

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* 04/06/2024

**Shyam Bhagirath**  
Manager  
Listing Compliance

*Lalit Phatak* 04/06/24

**Lalit Phatak**  
Associate Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Gurupreet Sangla	0	0 %
2.	Sandeep Sethi	0	0 %
3.	Harvinder Singh	0	0 %
4.	Sanjay Arora	0	0 %
<b>TOTAL</b>		<b>0</b>	<b>0 %</b>

Reclassification of Promoters: **ETT Ltd**

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