

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/2022-23/12

Dated: July 2, 2022

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 : Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022

Dear Sir/Ma'am

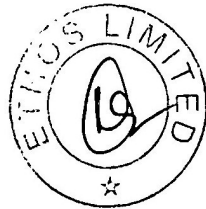
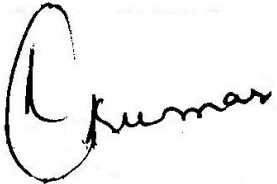
Greetings from Ethos.

We are enclosing herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022 received from KFIN Technologies Limited (formerly known as KFIN Technologies Private Limited), Registrar and Share Transfer Agent of the Company.

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

Thanking you

Yours truly
For **Ethos Limited**



Anil Kumar
Company Secretary & Compliance Officer
Membership no. F8023

Encl.: as above

Registered Office:

Plot 3, Sector III, Parwanoo-173 220 INDIA

KFIN/MRVS/NSDL/74(5) E/1
Date: 02/07/2022

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the ETHOS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
for KFin Technologies Limited



Raju S V
Dy. Vice President

CC TO:

THE COMPANY SECRETARY
ETHOS LIMITED
KAMLA CENTRE,
S.C.O. 88-89, SECTOR 8-C,
MADHYA MARG,
CHANDIGARH
160009

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KFIN/MRVS/CDSL/74(5) E/1

Date: 02/07/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the ETHOS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
for KFin Technologies Limited



Raju S V
Dy. Vice President

CC TO:

THE COMPANY SECRETARY
ETHOS LIMITED
KAMLA CENTRE,
S.C.O. 88-89, SECTOR 8-C,
MADHYA MARG,
CHANDIGARH
160009