Date: June 13, 2024

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

Scrip Code: 537707

Symbol: ETT

Dear Sir (s),

SUB: INTIMATION OF RECEIPT OF REQUEST LETTERS FROM THE PROMOTER GROUP OF THE COMPANY FOR RE-CLASSIFICATION TO "NON-PROMOTER"/ "PUBLIC" CATEGORY FROM "PROMOTER" CATEGORY.

REF.: REGULATION 30 AND 31A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

This is to inform you that the Company has received a letter dated June 12, 2024 from Ms. Alka Sethi, Ms. Satvinder Kaur, Ms. Shakuntala Arora, M/s Amici Securities Limited and M/s Appreciate Fincaap Private Limited, seeking re-classification of their name from the category of 'promoter group' of the Company to 'public' in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and confirming that they fulfil and shall continue to fulfil the conditions set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid request for re-classification will be tabled at the ensuing meeting of the Board of Directors of the Company and all necessary steps will be undertaken in accordance with Regulation 31A of the Listing Regulations.

You are requested to take the above on record and bring this to the notice of all concerned.

Thanking you,

Yours Sincerely,

For ETT Limited

Sanjana Rani Company Secretary & Compliance officer

Enclosed: Reclassification letter received from each member of promoter group

ETT LIMITED

REGD. OFFICE 8/18, Basement, Kalkaji Extension, New Delhi - 110019 T: +91 9911089289 E:ettsecretarial@gmail.com CIN : L22122DL1993PLC123728

ALKA SETHI

Address: S-169, Greater Kailash - II, New Delhi - 110048

Date: June 12, 2024

To, The Board of Directors ETT Limited R.O.: 8/18 Basement, Kalkaji Extension, Kalkaji, New Delhi, 110019

SUBJECT: REQUEST FOR RE-CLASSIFICATION FROM PROMOTER GROUP CATEGORY TO NON-PROMOTER CATEGORY IN TERMS OF REGULATION 31A OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ("SEBI LODR REGULATION")

Dear Sir/Madam,

This is with reference to the captioned subject, I undersigned would like to inform you that I, Alka Sethi, Residing at S-169, Greater Kailash – II, New Delhi - 110048, holding 0 (nil) equity share of ETT Limited (Hereinafter referred to as "Company") and I have been shown under Promoter Category in the shareholding pattern filed with the stock exchange.

The details of shareholding are as under:

Name	Number of shares	% to Paid up capital
Alka Sethi	0	0.00
Total	0	0.00

In view of the above, I would like to request to the Board of Directors of the Company to reclassify me as a Non-Promoter or under the Public Category in pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate me the compliances to be made by me in order to comply with Regulation 31A of SEBI (LODR) Regulations, 2015 for the purpose of reclassification.

Kindly do the needful and oblige.

Thanking you Yours faithfully

leader

Alka Sethi Promoter Group PAN: AAZPS4838D Place: New Delhi

आयकर विमाग मारत सरकार GOVT. OF INDIA INCOME TAX DEPARTMENT स्थार्थः लेखा संख्या कार्ड Permanent Account Number Card AAZPS4838D 23 RTH / Name ALKA SETHI पिना को नाम / Father's Name BALDEV RAJ SURI जन्म की तारीख / Date of Birth Alka dethi 27/11/1965 Senser / Signature

Alka Letti

Alka Lethi Alka Lathi

ALKA SETHI

Address: S-169, Greater Kailash - II, New Delhi - 110048

Date: June 12, 2024

To,

The Deputy General Manager, BSE Limited Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

- 1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company.
 - e. do not act as a key managerial person of the Company.
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender.
- 2. There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully

Alka Letti

Alka Sethi Email Id: docs@uniquefashion.in Contact number: 9810668849

SATVINDER KAUR

Address: S-493, Greater Kailash - II, New Delhi - 110048

Date: June 12, 2024

To, The Board of Directors **ETT Limited R.O.:** 8/18 Basement, Kalkaji Extension, Kalkaji, New Delhi, 110019

SUBJECT: REQUEST FOR RE-CLASSIFICATION FROM PROMOTER GROUP CATEGORY TO NON-PROMOTER CATEGORY IN TERMS OF REGULATION 31A OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ("SEBI LODR REGULATION")

Dear Sir/Madam,

This is with reference to the captioned subject, I undersigned would like to inform you that I, Satvinder Kaur, Residing at S-493, Greater Kailash – II, New Delhi - 110048, holding 0 (nil) equity share of ETT Limited (Hereinafter referred to as "Company") and I have been shown under Promoter Category in the shareholding pattern filed with the stock exchange.

The details of shareholding are as under:

Name	Number of shares	% to Paid up capital
Satvinder Kaur	0	0.00
Total	0	0.00

In view of the above, I would like to request to the Board of Directors of the Company to reclassify me as a Non-Promoter or under the Public Category in pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate me the compliances to be made by me in order to comply with Regulation 31A of SEBI (LODR) Regulations, 2015 for the purpose of reclassification.

Kindly do the needful and oblige.

Thanking you Yours faithfully

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Satvinder Kaur Promoter Group PAN: AAXPK8350J Place: New Delhi

आयकर विमाग मारत सरकार INCOME TAX DEPARTMENT GOVT. OF INDIA and a 国货幣福加 स्थायी लेखा संख्या कार्ड Permanent Account Number Card 国和南 भारत सरकार AAXPK8350J SATVINDER KAUR funt all and / Father's Name MANMOHAN SINGH त्राम की तारीय / Dets of Birth Satur Icay RETTRICK/ Signature Bat _ On

SATVINDER KAUR

Address: S-493, Greater Kailash - II, New Delhi - 110048

Date: June 12, 2024

To,

The Deputy General Manager, BSE Limited Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

- 1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company.
 - e. do not act as a key managerial person of the Company.
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender.
- 2. There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully

San Pa

Satvinder Kaur Email Id: accounts@babagroup.co Contact number: 9873600493

Shakuntala Arora

Address: S-169, Greater Kailash - II, New Delhi - 110048

Date: June 12, 2024

To, The Board of Directors ETT Limited R.O.: 8/18 Basement, Kalkaji Extension, Kalkaji, New Delhi, 110019

SUBJECT: REQUEST FOR RE-CLASSIFICATION FROM PROMOTER GROUP CATEGORY TO NON-PROMOTER CATEGORY IN TERMS OF REGULATION 31A OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ("SEBI LODR REGULATION")

Dear Sir/Madam,

This is with reference to the captioned subject, I undersigned would like to inform you that I, Shakuntala Arora, Residing at S-169, Greater Kailash – II, New Delhi - 110048, holding 0 (nil) equity share of ETT Limited (Hereinafter referred to as "Company") and I have been shown under Promoter Category in the shareholding pattern filed with the stock exchange.

The details of shareholding are as under:

Name	Number of shares	% to Paid up capital
Shakuntala Arora	Ó	0.00
Total	0	0.00

In view of the above, I would like to request to the Board of Directors of the Company to reclassify me as a Non-Promoter or under the Public Category in pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate me the compliances to be made by me in order to comply with Regulation 31A of SEBI (LODR) Regulations, 2015 for the purpose of reclassification.

Kindly do the needful and oblige.

Thanking you Yours faithfully

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Shakuntala Arora Promoter Group PAN: AAGPA8830N Place: New Delhi

आयकर विभाग भारत सरकार GOVT. OF INDIA INCOME TAX DEPARTMENT स्थायी लेखा संख्या कार्ड Permanent Account Number Card AAGPA8830N DARRAN नाम / Name SHAKUNTLA ARORA पिता का नाम / Father's Name HANS RAJ KALRA जन्म की तारीख / Date of Birth shales the Him 20 07/01/1939 हरताक्षर / Signature

इस कार्ड के खोने। पाने पर कृपया सूचित करें। लौटाएं: आयकर पैन सेवा इकाई, एन एस डी एल 5 वीं मंजिल, मंत्री स्टलिंग, प्लॉट नं. 341, सर्वे नं. 997/8, मॉडल कालोनी, दीप बंगला चौक के पास. पुणे – 411-016

If this card is lost / someone's lost card is found, please inform / return to : Income Tax PAN Services Unit, NSDL 5th floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony, Near Deep Bungalow Chowk, Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 e-mail: tininfo@nsdl.co.in

Shakuntle Aron.

SHAKUNTALA ARORA

Address: S-169, Greater Kailash - II, New Delhi - 110048

Date: June 12, 2024

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To,

The Deputy General Manager, BSE Limited Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:

- a. do not hold more than ten percent of the total voting rights in the company.
- b. do not exercise control over the affairs of the company, directly or indirectly.
- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company.
- e. do not act as a key managerial person of the Company.
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender.
- 2. There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully

Halata Am

Shakuntala Arora Email Id: Admin@uniquefashion.in Contact number: 9910296699

Amici Securities Limited

Registered Office: S-169, Greater Kailash – II, New Delhi - 110048 CIN: U65100DL1995PLC068245 Email Id: accounts@uniquefashion.in

Date: June 12, 2024

To,

The Board of Directors ETT Limited R.O.: 8/18 Basement, Kalkaji Extension, Kalkaji, New Delhi, 110019

SUBJECT: REQUEST FOR RE-CLASSIFICATION FROM PROMOTER GROUP CATEGORY TO NON-PROMOTER CATEGORY IN TERMS OF REGULATION 31A OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ("SEBI LODR REGULATION")

Dear Sir/Madam,

This is with reference to the captioned subject, I Sandeep Sethi, director of Amici Securities Limited, would like to inform you that Amici Securities Limited, having registered office at S-169, Greater Kailash – II, New Delhi - 110048, holding 0 (nil) equity share of ETT Limited (Hereinafter referred to as "Company") and it have been shown under Promoter Category in the shareholding pattern filed with the stock exchange.

The details of shareholding are as under:

Name	Number of shares	% to Paid up capital
Amici Securities Limited	0	0.00
Total	0	0.00

In view of the above, I would like to request to the Board of Directors of the Company to reclassify it as a Non-Promoter or under the Public Category in pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate me the compliances to be made by Amici Securiries Limited in order to comply with Regulation 31A of SEBI (LODR) Regulations, 2015 for the purpose of re-classification.

Kindly do the needful and oblige.

Thanking you Yours faithfully For Amici Securities Limited or AMICI SECURITIES LTD

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Sandeep Sethi Director Promoter Group

Director

PAN: AAACA6498D Place: New Delhi



FORAMICI SECURITIES LTD. ch. loe Director

Amici Securities Limited

Registered Office: S-169, Greater Kailash – II, New Delhi - 110048 CIN: U65100DL1995PLC068245 Email Id: accounts@uniquefashion.in

Date: June 12, 2024

To,

The Deputy General Manager, BSE Limited Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I Sandeep Sethi, director of Amici Securities Limited, hereby confirm and certify on behalf of the company that:

- 1. Amici Securities Limited along with persons related to it together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company.
 - e. do not act as a key managerial person of the Company.
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender.
- 2. There is no pending regulatory action against Amici Securities Limited.
- 3. Amici Securities Limited shall continue to comply with the conditions mentioned at subclauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, Amici Securities Limited shall be reclassified as promoter/person belonging to the promoter group of the company.
- 4. Amici Securities Limited shall comply with the conditions mentioned in the of subclauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, Amici Securities Limited shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully For Amici Securities Limited FOR AMICI SECURITIES LTD. Sandeep Sethi Director

Director Email Id: accounts@uniquefashion.in Contact number: 9810008959



To, The Board of Directors **ETT Limited R.O.:** 8/18 Basement, Kalkaji Extension, Kalkaji, New Delhi, 110019

SUBJECT: REQUEST FOR RE-CLASSIFICATION FROM PROMOTER GROUP CATEGORY TO NON-PROMOTER CATEGORY IN TERMS OF REGULATION 31A OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ("SEBI LODR REGULATION")

Dear Sir/Madam,

This is with reference to the captioned subject, I Satvinder Kaur, director of Appreciate Fincaap Private Limited, would like to inform you that Appreciate Fincaap Private Limited, having registered office at 111,Okhla Industrial Estate, Phase- III New Delhi- 110 020, holding 0 (nil) equity share of ETT Limited (Hereinafter referred to as "Company") and it have been shown under Promoter Category in the shareholding pattern filed with the stock exchange.

The details of shareholding are as under:

Name	Number of shares	% to Paid up capital
Appreciate Fincaap Private Limited	0	0.00
Total	0	0.00

In view of the above, I would like to request to the Board of Directors of the Company to reclassify it as a Non-Promoter or under the Public Category in pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate me the compliances to be made by Appreciate Fincaap Private Limited in order to comply with Regulation 31A of SEBI (LODR) Regulations, 2015 for the purpose of re-classification.

Kindly do the needful and oblige.

Thanking you Yours faithfully For Appreciate Fincaap Private Limited

Satvinder Kaur Director Promoter Group PAN: AAACA9411C Place: New Delhi

Enclosed: Copy of PAN

APPRECIATE FINCAAP PRIVATE LIMITED

CIN: U65923DL1996PTC077405 Baba Heights, 111, Okhla Industrial Estate, Phase 3, New Delhi 110 020, India Tel: 011 4105 1111 Email: info@babagroup.co Web: www.babagroup.co









For APPRECIATE FINCAAP (P) LIMITED

Director



To,

The Deputy General Manager, BSE Limited Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I Satvinder Kaur, director of Appreciate Fincaap Private Limited, hereby confirm and certify on behalf of the company that:

- 1. Appreciate Fincaap Private Limited along with persons related to it together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company.
 - e. do not act as a key managerial person of the Company.
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender.
- 2. There is no pending regulatory action against Appreciate Fincaap Private Limited.
- 3. Appreciate Fincaap Private Limited shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, Appreciate Fincaap Private Limited shall be reclassified as promoter/person belonging to the promoter group of the company.
- 4. Appreciate Fincaap Private Limited shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, Appreciate Fincaap Private Limited shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully For Appreciate Fincaap Private Limited

Satvinder Kaur Director Email Id: info@babagroup.co Contact number: 9873600493

APPRECIATE FINCAAP PRIVATE LIMITED CIN : U65923DL1996PTC077405 Baba Heights, 111, Okhla Industrial Estate, Phase 3, New Delhi 110 020, India Tel : 011 4105 1111 Email : info@babagroup.co Web : www.babagroup.co



