

Date: **June 13, 2024**

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

Scrip Code: 537707

Symbol: ETT

Dear Sir (s),

SUB: INTIMATION OF RECEIPT OF REQUEST LETTERS FROM MR. HARVINDER SINGH SON OF LATE SMT. KULDEEP KAUR, FOR REMOVAL OF NAME FROM PROMOTER GROUP CATEGORY OF ETT LIMITED.

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 Mr. Harvinder Singh son of Late Smt. Kuldeep Kaur informing about the sad demise of Late Smt. Kuldeep Kaur on November 13, 2023. He further informed that the deceased was holding 0 (nil) equity share of ETT Limited (Hereinafter referred to as "Company") and she has been shown under Promoter Category in the shareholding pattern filed with the stock exchange. He therefore requested to remove her name from Promoter Group Category of ETT Limited.

Pursuant to the provisions of Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the deceased shall automatically cease to be included as a promoter/person belonging to promoter group.

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: Request Letter enclosed

ETT LIMITED

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

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 REMOVAL OF DECEASED LATE SMT. KULDEEP KAUR
FROM THE PROMOTER GROUP CATEGORY OF ETT LIMITED**

Dear Sir/Madam,

This is with reference to the captioned subject, I Harvinder Singh, son of Late Smt. Kuldeep Kaur, do hereby inform you about the sad demise of Late Smt. Kuldeep Kaur on November 12, 2023 (Death Certificate is enclosed herewith), she was holding 0 (nil) equity share of ETT Limited (Hereinafter referred to as "Company") and she has 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
Kuldeep Kaur	0	0.00
Total	0	0.00

In view of the above and in pursuant to the provisions of Regulation 31A(6)(c) of SEBI (LODR) Regulations, 2015, Late Smt. Kuldeep Kaur shall automatically cease to be included as a promoter/person belonging to promoter group.

You are requested to take the same on record and oblige.

Thanking you
Yours faithfully



Harvinder Singh
Son of Late Smt. Kuldeep Kaur
Place: New Delhi

Enclosed: Death Certificate



फॉर्म संख्या / Form No. 6

राष्ट्रीय राजधानी क्षेत्र, दिल्ली सरकार

Govt. of National Capital Territory of Delhi

दिल्ली नगर निगम

MUNICIPAL CORPORATION OF DELHI

मृत्यु प्रमाण पत्र / Death Certificate



0223-1212155588

(Issued under section 17 of the Registration of Death Act, 1969 and 8/13 of Delhi Registration of Death Rule, 1999)

This is to certify that the following information has been taken from the original record of DEATH which is the register for Municipal Corporation Of Delhi of SOUTH ZONE of N.C.T. Delhi

नाम / Name	KULDEEP KAUR
लिंग / Gender	FEMALE
मृत्यु की तिथि / Date Of Death	12-11-2023
मृत्यु का स्थान / Place Of Death	S-493 GREATER KAILASH PART 2 GREATER KAILASH II SOUTH DELHI INDIA 110048
पंजीकरण की तिथि / Date Of Registration	13-12-2023
पंजीकरण संख्या / Registration No	MCDOLIR-0223-0512118526
माता का नाम / Name of Mother	RAJ KARNI
पिता का नाम / Name of Father	HARBANS SINGH GULATI
जीवनसाथी का नाम / Name of Spouse	AMRIK SINGH
वर्तमान / मृत्यु के समय पता Present / Address at the time of Death)	S-493 GREATER KAILASH PART 2 SOUTH DELHI INDIA 110048
स्थायी पता / Permanent Address	S-493 GREATER KAILASH PART 2 SOUTH DELHI INDIA 110048
जारी करने की तिथि / Date of Issue	13-12-2023



प्रत्येक जन्म एवं मृत्यु का पंजीकरण सुनिश्चित करे

ENSURE REGISTRATION OF EVERY BIRTH & DEATH

Note: This certificate is system generated and does not require any seal/signature in original. The authenticity of this certificate can be verified at mcdonline.nic.in