

# 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/2023-24/04

Dated: April 5, 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 : Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am

Greetings from Ethos.

We are enclosing herewith Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023 duly signed by the Company Secretary and Compliance Officer of the Company and authorized representative of KFIN Technologies Limited (formerly known as KFIN Technologies Private Limited), Registrar and Share Transfer Agent.

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

Thanking you

Yours truly  
For **Ethos Limited**



**Anil Kumar**  
**Company Secretary & Compliance Officer**  
**Membership no. F8023**

**Encl.: as above**

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**Registered Office:**

Plot 3, Sector III, Parwanoo-173 220 INDIA

R/KFIN/ITHOS/RIS

Date : 04.04.2023

**The Manager  
The Bombay Stock Exchange Ltd  
Phiroze Jeejee bhoy Towers  
Dalal Street, Mumbai – 400 001**

**The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400 051**

**Dear Sir,**

**Unit : ETHOS Limited  
Sub : Compliance Certificate for the Year Ended – 31.03.2023  
Ref : Regulation 7 (3) of SEBI (LODR) Regulation, 2015**

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at / by M/s KFin Technologies Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of ETHOS Limited.

Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

**For ETHOS Limited**

**For KFin Technologies Ltd**

Anil  
Kumar  Digitally signed by  
Anil Kumar  
Date: 2023.04.05  
15:07:39 +05'30'

**Anil Kumar  
Company Secretary**

SHAIBAL ROY  Digitally signed by  
SHAIBAL ROY  
Date: 2023.04.05 15:03:04  
+05'30'

**Shaibal Haripada Roy  
Asst. Vice President**