

Ref. no. : Ethos/Secretarial/2023-24/89

Dated: January 2, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra,**  
**Mumbai - 400 051**

**Scrip Code : 543532**

**Trading symbol : ETHOSLTD**

**ISIN : INE04TZ01018**

**Subject : Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

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 on December 31, 2023 obtained 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 and Compliance Officer**  
**Membership no. F8023**

**Encl. as above**

— ETHOS LIMITED —

Registered Office:  
Plot No. 3, Sector III, Parwanoo,  
Himachal Pradesh - 173220, India

Corporate Office:  
Kamla Centre, S.C.O. 88-89, Sector 8-C,  
Chandigarh - 160009, India

Head Office:  
Global Gateway Towers A, 1st Floor, MG Road,  
Sector 26, Gurugram, Haryana - 122002, India

KFIN/MRVS/NSDL/74(5) E/1  
Date: 01/01/2024

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  
December 31, 2023

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

  
S Balaji Reddy  
Sr. Manager

CC TO:

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

**KFin Technologies Limited** 

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN : L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 01/01/2024

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  
December 31, 2023

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

  
S Balaji Reddy  
Sr. Manager

CC TO:

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