

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/2023-24/05

Dated: April 7, 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 : Certificate under Regulation 57(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Greetings from Ethos.

This is with reference to your email dated 6th April 2023 regarding submission of certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities for the quarter ended March 31, 2023.

In this regard, we wish to inform you that equity shares of Ethos Limited are listed on BSE Limited and National Stock Exchange of India Limited since May 30, 2022. The provisions of Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to us and accordingly, we are not required to file the certificate as required under Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

Thanking you

Yours truly
For **Ethos Limited**



Anil Kumar
Company Secretary & Compliance Officer
Membership no. F8023