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/2023-24/09

Dated: April 13, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 **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 : Disclosure pertaining non-applicability of SEBI's Circular to no.

SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding Borrowings by Large

Corporates

Dear Sir/Ma'am

Greetings from Ethos.

This is to confirm that 'Ethos Limited' is not a Large Corporate as at March 31, 2023 as per the applicability criteria prescribed in the aforesaid circular. Hence, we are not required to make disclosure as mandated under the circular.

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