

July 12, 2022

Ref.: ETTL/SEC./BSE/ 18 /22-23

**The BSE Limited
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai - 400 001.**

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2022

Dear Sir,

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022 received from Beetal Financial & Computer Services Private Limited, Registrar & Share Transfer Agents of the Company.

This is for your information and records.

Regards,
for **ETT Limited**



**Puniti Sharma
Compliance Officer**

Encl.: A/a



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: : BTL/Q1-2022-2023/53

Dated: 06/07/2022

ETT LIMITED

EXPRESS TRADE TOWERS 2

UB TOWER 3 B-36 SECTOR-132

EXPRESSWAY