



April 17, 2023

Ref.: E TTL/SEC./BSE/ 04 /23-24

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

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued by Naresh Verma & Associates, Practicing Company Secretaries for the year ended March 31, 2023.

This is for your information and records.

Regards,
for **ETT Limited**

**Sanjana Rani
Compliance Officer**

Encl.: A/a

ETT LIMITED

CORPORATE HQ Express Trade Towers 2, UB, Tower 3, B-36, Sector 132, Expressway, Noida 201 301 (UP), India **T:** +91 120 256 7575 **F:** +91 120 256 7574
REGD. OFFICE UB, 17, Hemkunt Colony, Opp. Nehru Place, New Delhi 110 048, India **T:** +91 11 4656 7575
E: info@ettgroup.in **W:** www.ettgroup.in **CIN :** L22122DL1993PLC123728

NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

To

The Board of Director
ETT LIMITED
17, Hemkunt Colony
New Delhi-110048

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined the relevant registers, files and other documents, relating to **ETT Limited**, having CIN 122122DL1993PLC123728 and having its registered office at 17, Hemkunt Colony, New Delhi-110048.

in connection with the request for transfer /
& Computer Services Private Limited, pertaining to request(s) for transfer /
of Equity Shares and issue of new Share Certificate(s) of the Company for the
Year ended 31st March, 2023, for the purpose of issuing this Certificate as per
40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and
Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

our examination / explanations given to us by the Company / Registrar and Share
holders to the best of our knowledge and belief and necessary for the purpose of
this certificate, we hereby certify that:



There is no request / case of transfer / transmission for the financial year ended 31st
March, 2023; and

There was no request / case of sub-division, consolidation, renewal, exchange or
transfer of shares / dividend monies for the financial year ended 31st March, 2023.

There was no request / case of sub-division, consolidation, renewal, exchange or
transfer of shares / dividend monies for the financial year ended 31st March, 2023.

NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

FOR NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES



Naresh Verma
17, Hemkunt Colony,
New Delhi-110048

Naresh Verma
FCS-5403
CP NO-4424

UIN: FCS5403L000117669
Certificate No: 574/2015

Place: Delhi
Date: 17.04.2023

Place: Delhi
Date: 17.04.2023