



October 15, 2019

Ref.: ETTL/SEC./BSE/ 21 /19-20

**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 half year ended September 30, 2019

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate dated October 12, 2019 issued by Naresh Verma & Associates, Practicing Company Secretaries for the half year ended September 30, 2019.

This is for your information and records.

Regards,
for **ETT Limited**



**Puniti Sharma
Compliance Officer**

Encl.: A/a



ETT LIMITED

Express Trade Towers 3, UB, 79, Sector 34, Expressway, Gurgaon 122 001(HR), India T: +91 124 425 7575

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 Directors
ETT LIMITED
17, Hemkunt Colony,
New Delhi - 110 048

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ETT LIMITED maintained by Beetal Financial & Computer Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with listing agreement entered into by ETT LIMITED with Stock Exchange(s) and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September 2019:-

A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st April 2019 to 30th September 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment money from respective date of lodgment of each deed excepting those rejected on technical grounds, if any.

B) Any Other information - Not Applicable

**For NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES**



**NARESH VERMA
FCS-5403 CP No. 4424
UDIN No. : F005403A000061129**

Place: Delhi
Date: 12.10.2019