

November 27, 2019

Ref.: ETTL/SEC./ BSE/ 26 /19-20

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

Sub.: Disclosure of Related Party Transactions under Regulation 23(9) for the half year ended September 30, 2019

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the half year ended September 30, 2019, on a consolidated basis in the format specified in the relevant accounting standards.

This is for your information and records.

Regards, for ETT Limited



Puniti Sharma Compliance Officer

Encl.: A/a

Related Party Disclosures

(a) List of related parties where control exists and/ or related parties with whom transactions have taken place and relationships:

Sr.	Name of the Related Party	Relationship
No.		
1	Mr. Gurupreet Sangla	
2	Mr. Sandeep Sethi	Key Managerial Personnel
3	Mr. Harvinder Singh	(KMP)
4	Mr. Sanjay Arora	
5	Mrs. Satvinder Kaur	Relative of KMP

- (b) Transactions during the year with related parties (excluding reimbursements): Nil
- (c) Closing Balance: Nil