

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	537707		
NSE Symbol			
MSEI Symbol			
ISIN	INE546I01017		
Name of the company*	ETT Limited		
Registered office address			
Registered office address*	17, Hemkunt Colony, New Delhi- 110048		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	South Delhi		
Registered office pin code*	110048		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	46567575
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ettgroup.in		
Registered office email	secretarial@ettgroup.in		
Correspondence address			
Same as above	No		
Correspondence address	Express Trade Towers 3, UB, Plot no 79, Sector 34		
Correspondence state	Haryana		
Correspondence city	Gurugram		
Correspondence district	Gurugram		
Correspondence pin code	122001		
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	secretarial@ettgroup.in		
Reporting quarter*	31-12-2021		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10368660	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	10368660	
Listed capital (BSE) (As per company records)*	10368660	100
Held in dematerialised form in CDSL*	3868893	37.31
Held in dematerialised form in NSDL*	5601185	54.02
Physical*	898582	8.67
Total no.of shares*	10368660	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Puniti Sharma
Date of Appointment	01-12-2008
Designation*	CFO & Company Secretary
Membership Nos	FCS-8172
Telephone no.*	0120-2567575
Fax no.	0120-2567574
E-mail id*	secretarial@ettgroup.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Naresh Verma
Date of issue of report*	06-01-2022
Address*	160 J- Extn. Laxmi Nagar
City*	Delhi
Pincode*	110092
Contact no.*	011-65767682
Fax no.	-
Email	nareshvermaandassociates@gmail.com
Membership no.*	5403
Firms registration number of audit firm	
Name of the firm*	Naresh Verma & Associates
COP number*	4424
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Beetal Financial & Computer Services Private Limited
SEBI registration no.	INR000000262
Address	Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir
State	Delhi
City	New Delhi
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	011-29961284
E-mail id	beetal@beetalfinancial.com
Website Address	www.beetalfinancial.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	