

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	537707		
NSE Symbol			
MSEI Symbol			
ISIN	INE546101017		
Whether company has CIN	Yes		
CIN Number	L22122DL1993PLC123728		
Name of the company*	ETT LIMITED		
<b>Registered office address</b>			
Registered office address*	17, Hemkunt Colony		
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		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	UB, Tower 3, Express Trade Towers 2, Plot no. B-36, Sector 132		
Correspondence state	Uttar Pradesh		
Correspondence city	Noida		
Correspondence district	Gautam Budh Nagar		
Correspondence pin code	201301		
Correspondence contact number	ISD Code	STD Code	Number
	91	091	9911089289
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	31-12-2023		
Face value*	10		

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

<b>Capital Details :</b>		
	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*	6932957	66.86
Held in dematerialised form in NSDL*	2537271	24.47
Physical*	898432	8.66
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 ?	

<b>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</b>			
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			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Sanjana Rani
PAN of the compliance officer*	AWUPR6109D
Date of Appointment	16-01-2023
Designation*	Company Secretary
Membership Nos	ACS 44164
Mobile no. *	9911089289
Fax no.	
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 *	

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Naresh Verma
Date of issue of report*	24-01-2024
Address*	416/7 & 8, First Floor, opposite Karkardooma Metro station, Near Community Centre
City*	Delhi
Pincode*	110092
Contact no.*	91-9999419560
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
<b>Name of the firm*</b>	
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)	