

Ref. No.: Ethos/Secretarial/2025-26/39

Dated: July 14, 2025

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G,
Dalal Street, Mumbai – 400001 Bandra Kurla Complex, Bandra,

Mumbai - 400051

Scrip Code: 543532 Trading Symbol: ETHOSLTD

ISIN : INE04TZ01018

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended June 30, 2025

Dear Sir/Madam,

We are enclosing herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025 obtained from KFIN Technologies Limited, Registrar and Share Transfer Agent of the Company.

We would request you to please take the aforesaid information in your record.

For Ethos Limited

Shubham Kandhway Company Secretary and Compliance Officer

Encl: as above



foll Free Number: 1800 3094 001 Tel. No: +91 22 4617 0911

KFIN/MRVS/NSDL/74(5) E/1 Date: 03/07/2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

June 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the ETHOS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED

S Balaji Reddy Senior Manager

CC TO:

THE COMPANY SECRETARY
ETHOS LIMITED
KAMLA CENTRE,
S.C.O. 88-89, SECTOR 8-C,
MADHYA MARG,
CHANDIGARH
160009

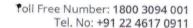
Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.

KFin Technologies Limited ♥

Registered Office:

KFIn Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra





CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
 June 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the ETHOS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

S Balaji Reddy Senior Manager

CC TO:

THE COMPANY SECRETARY
ETHOS LIMITED
KAMLA CENTRE,
S.C.O. 88-89, SECTOR 8-C,
MADHYA MARG,
CHANDIGARH
160009

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