

MAHEN DISTRIBUTION LIMITED

Registered Office : SCO 88-89, SECTOR 8-C

Chandigarh-160 009 INDIA

Phone : +91 172 2548223/24/27, 2544378/79

Fax : +91 172 2548302

CIN – U93000CH2009PLC031625

PAN – AAGCM0945H

Date: April 4, 2023

To

BSE Limited

**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

(Scrip Code: 543532)

National Stock Exchange of India Limited

**Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051**

(Trading symbol: ETHOSLTD)

Subject : Disclosure under Regulations 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

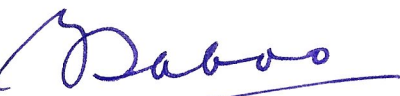
Pursuant to the provisions of Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we declare that **Mahen Distribution Limited, Promoter of Ethos Limited** holding 22,79,142 (9.76%) equity shares of the Company, has not made any encumbrance, directly or indirectly during the financial year ended March 31, 2023.

Please take the aforesaid information on your record.

Thanking You,

Yours Sincerely

For and on behalf of Mahen Distribution Limited



**Yashovardhan Saboo
Director**

**CC: Audit Committee
Ethos Limited
Registered office: Plot no. 3, Sector III,
Parwanoo (Himachal Pradesh) – 173 220
Corporate office: S.C.O. 88-89, Sector 8-C,
Madhya Marg, Chandigarh – 160 009**