

**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

Poddar House, 71/2C, 2nd Floor, Rama Road, Moti Nagar, New Delhi - 110015

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TTL/SEC/2024-25

14th January, 2025

M/s National Stock Exchange of India Ltd.“ Exchange Plaza” Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph.: 022-26598100-8114	Bombay Stock Exchange Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37
Scrip Code: TTL	Scrip Code : 514142

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (as amended) read with Schedule III of the SEBI Listing Regulations, this is to inform that the Company has received Listing approval vide letter Ref: NSE/LIST/46011 on dated 07.01.2025 from National Stock Exchange and vide letter LOD/PREF/MV/FIP/1674/2024-25 dated 13.01.2025 from BSE Limited. We are Enclosing herewith the Listing approval Letter National Stock Exchange India Limited and BSE Limited for your kind perusal and record.

You are requested to take the above on record.

Thanking You,
Yours Sincerely
For **TT Limited**

Pankaj Mishra
Company Secretary & Compliance Officer

National Stock Exchange Of India Limited

Ref: NSE/LIST/46011

January 07, 2025

The Company Secretary
T T Limited**Kind Attn: Mr. Pankaj Mishra**

Dear Sir,

Sub: In - Principle approval for listing of 1000000 Equity shares of Rs. 10/- each issued on preferential basis.

We are in receipt of your application for in-principle approval for listing of 1000000 Equity shares of Rs. 10/- each issued on preferential basis bearing distinctive numbers from 21498051 to 22498050.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India LimitedKhyati Vidwans
Senior ManagerCc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-smechecklist>

This Document is Digitally Signed

Signer: KHYATI NANDAN VIDWANS
Date: Tue, Jan 7, 2025 19:50:12 IST
Location: NSE

LOD/PREF/MV/FIP/1674/2024-25

January 13, 2025

The Company Secretary,
T T LTD.
879, Master Prithvi Nath Marg, Karol Bagh, New Delhi, Delhi, 110005

Re: Listing of 10,00,000 equity shares of Rs. 10/- each issued at premium of Rs. 112/- bearing distinctive numbers from 21498051 to 22498050 issued to non-promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,



Sabah Vaze
Senior Manager



Mayuri Visaria
Deputy Manager