T.T. LIMITED

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005,INDIA

0091 11 45060708 | 1800 1035 681 | newdelhi@ttlimited.co.in | www.ttlimited.co.in

April, 6 2021

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

Reg.: Scrip Code: TTL/ 514142

Dear Sir,

Sub:-Regarding disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

This is to inform you that we are enclosing herewith the annual disclosures made by the Promoter's and Promoter's Group under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

This is for your perusal and record.

For TT Limited

Sumit Jindal

Company Secretary

M No.: A-24995

<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers)</u> Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	TT LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1 BSE LIMITED 2 NATIONAL STOCK EXCHANGE LIMITED		
3. a.	Particulars of the shareholder(s): Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and PAC with him.	Shri Rikhab Chand Jain Ms. Kala Devi Jain Shri Sanjay Kumar Jain Ms. Jyoti Jain Mr Hardik Jain Ms Muskaan Jain		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of,TC (*)
As	on March 31st of the year, holding of:			``
a)	Shares Sh. Rikhab Chand Jain Ms. Kala Devi Jain Shri Sanjay Kumar Jain Ms Jyoti Jain Mr Hardik Jain Ms Muskaan Jain	85,08,428 36,933 5,42,757 17,00,150 8,62,137 8,31,622	39.58 .17 2.52 7.91 4.01 3.87	39.58 .17 2.52 7.91 4.01 3.87
b) c) d) e)	Voting Rights (otherwise than by shares) Warrants, Convertible Securities	Nil Nil Nil Nil	Nil Nil Nil Nil	Nil Nil Nil Nil
Tot	tal	1,24,82,027	58.06	58.06

Part-B**

Name of the Target Company: TT LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person		PAN of the person and PACs
Shri Rikhab Chand Jain	Promoter	AEYPJ0493A
Ms Kala Devi Jain	Promoter	AEYPJ0514L
Shri Sanjay Kumar Jain	Promoter	ACKPJ1954C
Ms Jyoti Jain	Promoter	ACVPJ8823D
Mr Hardik Jain	Promoter	CDGPJ3823B
Ms Muskaan Jain	Promoter	AHGPJ9852J

Signature of the Authorised Signatory

Place:New Delhi

Date:April 5,2021