



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttllimited.co.in | 🌐 www.ttlimited.co.in

April 07, 2022

**Listing Department
National Stock Exchange Of India Limited
Bandra Kurla Complex
Bandra Street
Mumbai - 400051**

NSE Script Code: TTL

**Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001**

BSE Script Code: 514142

Dear Sir/Madam,

Sub.-: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirement, 2015, for the financial year ended 31st March, 2022

Please find attached herewith Compliance Certificate (RTA & Compliance Office) pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2022.

This is for your information and record please.

Thanking You

**Cordially Yours
For T T Limited**

**Sunil Mahnot
Director (Finance)**



Encl.:- As above

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2022

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2021 to 31.03.2022 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



DATE: 06/04/2022
PLACE : New Delhi

For T T LIMITED


(Compliance Officer)

