



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

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Ref. No.: TTL/SEC/2022-23

17th November, 2022

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 regarding Resignation of Statutory Auditor of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) and SEBI Circular No.CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We wish to inform you that M/s R S Modi & Co., Chartered Accountants (FRN: 007921N) have resigned as Statutory Auditor of the Company with immediate effect due to expiry of their Peer Review Certificate. Copy of their Resignation letter along with Annexure A received from them is attached herewith.

We shall hold Board of Director Meeting shortly to fill the vacancy caused by resignation of Statutory Auditor.

Please take the same on record.

Thanking You,
Yours Sincerely

For TT Limited

Pankaj Mishra
Company Secretary & Compliance Officer



R. S. MODI & CO.

CHARTERED ACCOUNTANTS

MODI VILLA 3149, Sector-23,

Gurgaon-122017

Phone : 0124-2365465

Ref. No.

Dated

November 17, 2022

The Board of Directors
T T LIMITED
879 Master Prithvi Raj Marg
Karol Bagh
New Delhi - 110005

Sub:- Resignation as Statutory Auditor with immediate effect.

Respected Sirs,

We are thankful to you for appointing us as Statutory Auditor of your Company at Annual General Meeting held on 3rd August 2022.

We have to bring it to your notice that the period of our Peer Review Certificate has lapsed and since the renewal is still under processes and having uncertainty of time frame. Thus keeping in view the guidelines of the Institute of Chartered Accountants of India, we offer our resignation as Statutory Auditor of the company with immediate effect.


We shall look forward to have continued association with the company in any professional capacity other than Statutory Auditor.

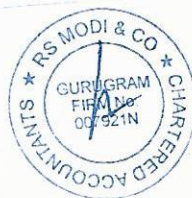
The reason for resignation is only lapse of Peer Review Certificate and no other reason.

We regret for inconvenience caused.

Thanking You

For R S MODI & CO
Chartered Accountants
(FRN 007921N)


(RAVINDRA NATH MODI)
M.No.084428
PARTNER

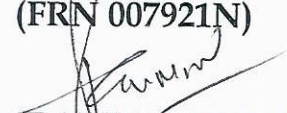


Annexure: Reasons for Resignation:-

Since the period of our Peer Review Certificate has lapsed and since the renewal is still under processes and having uncertainty of time frame . Thus keeping in view the guidelines of the Institute of Chartered Accountants of India, we offer our resignation as Statutory Auditor of the company with immediate effect.

The reason for resignation is only lapse of Peer Review Certificate and no other reason.

**For R S MODI & CO
Chartered Accountants
(FRN 007921N)**

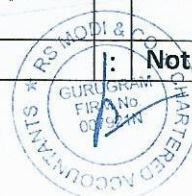

**(RAVINDRA NATH MODI)
M.No.084428
PARTNER
17/11/2022**



**Format of information to be obtained
from the Statutory Auditor upon resignation**

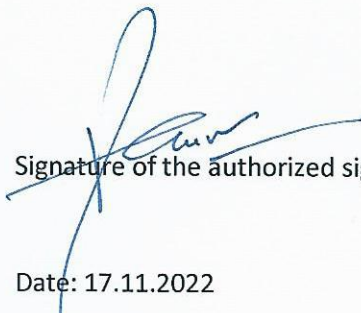
1	Name of the listed entity/ material subsidiary	:	T T LIMITED
2	Details of the statutory auditor	:	
	a Name	:	R S MODI & CO. Chartered Accountants
	b Address	:	3149 Sector -23 Gurugram-122017, Haryana
	c Phone number	:	8383844937
	d Email	:	rsm@rsmodi.com ; rsmodi16@gmail.com
3	Details of association with the listed entity/ material subsidiary	:	
	a Date on which the statutory auditor was appointed	:	03.08.2022
	b Date on which the term of the statutory auditor was scheduled to expire	:	31.03.2027
	c Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	:	Limited Review Report on 2 nd November, 2022
4	Detailed reasons for resignation:	:	The Peer Review Certificate validity has expired and the renewal of certificate is under process and having uncertainty of time frame, hence it is deemed fit to submit resignation
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	:	N/A
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	:	N/A
	a Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	:	N/A
	b Whether the lack of information would have significant impact on the financial statements/results	:	N/A
	c Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	:	N/A
	d Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	:	N/A
7	Any other facts relevant to the resignation	:	Not Applicable

Contd....p/2



Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.


Signature of the authorized signatory

Date: 17.11.2022

Place: New Delhi

