



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: newdelhi@ttlimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



12.03.2019

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

Sub:- Compliance Certificate under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 (Listing Regulation)

Dear Sir

This is in regard to compliance with Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 (Listing Regulation), regarding issue of duplicate share certificate to the following shareholder.

S.No.	Name of Shareholder	Folio No.	New Certificate No.	No. of Shares
1.	Amit J Shah	71090	78253	50

Kindly take the above on record.

Thanking You

Cordially Yours
For T T Limited



Neha Lakhera
Company Secretary
M NO.: ACS31978