

T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA

NEW DELHI – 110 005, INDIA TEL: 0091 11 45060708 EMAIL: newdelhi@ttlimited.co.in

WEBSITE: http://www.ttlimited.co.in



15.10.2019

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

Reg :- Scrip Code: TTL/ 514142

Sub:- Certificate pursuant to Regulation 74(5) of SEBI (Depositories and

Participants) Regulations, 2018 for the quarter ended 30th September, 2019.

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate received from Beetal Financial & Computer Services Pvt Ltd, the Registrar and share Transfer Agent of the Company, for the quarter ended 30th September, 2019.

Kindly take the above on record.

h., 4506070

Thanking You

Cordially Yours

For T T Limited

Neha Lakhera

Company Secretary M NO.: ACS31978

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 Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

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

Ref: -BTL/QRTSEPT19/06/19

Dated: 04/10/2019

T T LIMITED

879, MASTER PRITHVI NATH MARG KAROL BAGH NEW DELHI: 110005

Sir/ Madam,

Subject: confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th September, 2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

New Deln

(Punit Mittal)

General Manager