

TT 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



08.01.2019

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 <u>SEBI (Listing Obligations & Disclosure Requirements) Regulation</u>, 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.	RATHIN ROY CHOWDHURY	0035914	89253	100

Kindly take the above on record.

Thanking You

Cordially Yours For T T Limited

Neha Lakhera

Company Secretary

M NO.: ACS31978