

(CIN: L18101DL1978PLC009241) 879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005,INDIA

🔍 0091 11 45060708 🛛 🕕 1800 1035 681 🛛 🖂 newdelhi@ttlimited.co.in

Jan, 10 2021

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

Dear Sir,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories Participants) Regulation. 2018 for the Quarter ended 31st December, 2021.

Pursuant to Regulation 74(5) of SEBI (Depositories Participants) Regulations, 2018, please find attached herewith certificate received from "Beetal Financial & Computer Services (P) Ltd., New Delhi, the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st December, 2021.

Kindly acknowledge receipt of the same and take the same on record in terms of the said regulations.

For TT Limited

Sunil Mahnot Din: 06819974 Director-Finance

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: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref: BTL/Q3-2021-2022/200

Dated: 05/01/2022

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 ofIndia (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 December,2021,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 15 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 inancia New Delhi * Beel (Punit Mittal) **General Manager**