



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>



23.08.2018

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:- Submission of Notice Published in Newspapers regarding transfer of shares to IEPF Suspense Account

Dear Sir/ Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule III thereto, please find enclosed copy of the notice published by the Company in the newspapers informing its shareholders regarding the process of transfer of shares to IEPF Suspense account pursuant to Section 124 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, as amended from time to time.

This is for your information

Thanking You

Cordially Yours

For T T Limited

Neha Lakhera
Company Secretary
M No.: ACS31978

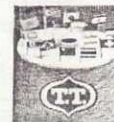


Encl: As above



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>



PUBLIC NOTICE FOR TRANSFER OF EQUITY SHARES ON WHICH DIVIDEND UNCLAIMED/ UNCASHED SINCE FY 2010-11 TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Pursuant to the Sections 124 and 125 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules as amended from time to time, all members of the Company, who have not encashed dividend declared by the Company since the last 7 years are requested to encash their dividend(s) for all the 7 years at the earliest before the expiry of transfer due date i.e. 27th October, 2018 failing which, the underlying shares in respect of which dividend warrant(s) remain unclaimed for 7 consecutive years since financial year 2010-11 shall be due for transfer to the DEMAT Account of the IEPF Authority (IEPFA).

In Compliance with the Rules, the Company has communicated individually to the concerned shareholders and the full details of such shares liable to be transferred to IEPF are also made available on our website. Shareholders may refer to the web link <http://www.ttlimited.co.in/investor/corporate-news-announcements> to verify the details of their unclaimed dividend and the shares liable to be transferred.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificates(s) in lieu of the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The concerned shareholders holding shares in Electronic mode and whose shares are liable to be transferred to IEPF Suspense Account may also note that the Company would transfer the shares directly to Demat Account of IEPF Authority with the help of Depository Participants. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders on or before due date of transfer the Company shall, with a view to comply with requirements set out in the Act and Rules, transfer the shares to IEPF Suspense Account by the due date as per procedure stipulated in the Act and the Rules as in force from time to time.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the corresponding shares transferred to IEPF from the IEPF authorities after following the procedures prescribed in the Rules.

In case shareholder have any queries or require any clarifications on this subject matter, they may contact Company or Registrar and Share Transfer agent on following address:-

Contact Person: Mr. S.P. Gupta
M/s Beetal Financial & Computer Services (P)
Ltd., Beetal House, 3rd Floor, 99,
Madangir, Behind Local Shopping Centre,
New Delhi -110062
Ph.: 011-29961281/82/83 Fax No.: 011-29961284
(email: beetalrta@gmail.com;
beetal@beetalfinancial.com)

TT Limited.
879, Master Prithvi Nath Marg,
Opposite Azmal Khan Park, Karol Bagh
New Delhi -110005
Phone: 011- 45060708/011- 45060706
investors@ttlimited.co.in
www.ttlimited.co.in

By order of the Board

Sd/-

Neha Lakhera
Company Secretary

Place : New Delhi
Date: 23/08/2018



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>



PUBLIC NOTICE FOR TRANSFER OF EQUITY SHARES ON WHICH DIVIDEND UNCLAIMED/ UNCASHED SINCE FY 2010-11 TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Pursuant to the Sections 124 and 125 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules as amended from time to time, all members of the Company, who have not encashed dividend declared by the Company since the last 7 years are requested to encash their dividend(s) for all the 7 years at the earliest before the expiry of transfer due date i.e. **27th October, 2018** failing which, the underlying shares in respect of which dividend warrant(s) remain unclaimed for 7 consecutive years since financial year 2010-11 shall be due for transfer to the DEMAT Account of the IEPF Authority (IEPFA).

In Compliance with the Rules, the Company has communicated individually to the concerned shareholders and the full details of such shares liable to be transferred to IEPF are also made available on our website. Shareholders may refer to the web link <http://www.ttlimited.co.in/investor/corporate-news-announcements> to verify the details of their unclaimed dividend and the shares liable to be transferred.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The concerned shareholders holding shares in Electronic mode and whose shares are liable to be transferred to IEPF Suspense Account may also note that the Company would transfer the shares directly to Demat Account of IEPF Authority with the help of Depository Participants. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders on or before due date of transfer the Company shall, with a view to comply with requirements set out in the Act and Rules, transfer the shares to IEPF Suspense Account by the due date as per procedure stipulated in the Act and the Rules as in force from time to time.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the corresponding shares transferred to IEPF from the IEPF authorities after following the procedures prescribed in the Rules.

In case shareholder have any queries or require any clarifications on this subject matter, they may contact Company or Registrar and Share Transfer agent on following address:-

Contact Person: Mr. S.P. Gupta
M/s Beetal Financial & Computer Services (P)
Ltd., Beetal House, 3rd Floor, 99,
Madangir, Behind Local Shopping Centre,
New Delhi -110062
Ph.: 011-29961281/82/83 Fax No.: 011-29961284
(email: beetalrta@gmail.com;
beetal@beetalfinancial.com)

T T Limited.
879, Master Prithvi Nath Marg,
Opposite Azmal Khan Park, Karol Bagh
New Delhi -110005
Phone: 011- 45060708/011- 45060706
investors@ttlimited.co.in
www.ttlimited.co.in

By order of the Board
Sd/-
Neha Lakhera
Company Secretary

Place : New Delhi
Date: 23/08/2018