

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

♦ 0091 11 45060708 **| 1** 1800 1035 681 **| №**newdelhi@ttlimited.co.in **| #** www.ttlimited.co.in

TTL/SEC/2023-24 01st July, 2023

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

Scrip Code : 514142

Dear Sir/Madam,

Scrip Code: TTL

Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

This is to inform you that M/s T T Brands Limited (Promoter Group) has purchased 1000 Equity Shares of TTL on 30th June, 2023.

Copy of disclosure made by M/s T T Brands Ltd under regulation 29(2) of SEBI (SAST) Regulation 2015 is enclosed herewith.

You are requested to take the above on record.

Thanking You, Yours Sincerely For **TT Limited**

Pankaj Mishra Company Secretary & Compliance Officer

Format for disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	T.T. LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with acquirer	TT Brands Ltd		
Whether the acquirer belongs to Promoters/Promoter Group	PROMOTER GROUP		
Name (s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition as follow	Number	%w.r.t. total shares/ voting capital wherever applicable	%w.r.t. total diluted shares/ voting capital of the TC(*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants / convertible securities /any other instrument	27251 0	0.13 0	
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) d) Total (a+b+c)	0 27251	0 0.13	
Details of acquistion a) Shares carrying voting rights acquired/sold b) VRs acquired / sold otherwise than by shares c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1000	0.005 0	
acquired/ sold d) Total (a+b+c)	1000	0.005	
After the acquisition holding of :			2
a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each catergory) after acquisition d) Total (a+b+c)	28251 0 0 0 28251	0.13 0 0 0 0.13	
Mode of acquisition (e.g. open market/ off market/ public issue/ right issue/ inter se transfer etc.)	MARKET PURCHASE) e	
Date of acquisition of shares / VR or date of receipts of intimation of allotment of shares, whichever is applicable	30.06.2023		
Equity share Capital/Total voting capital of the TC before the said acquisition	21498050	***	
Equity share Capital / Total voting capital of the TC after the said acquisition	21498050	2	
Total diluted shares / voting capital of the TC after the said acquisition	21498050		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Acquirer

T.T. Brands Limited (RIKHAB CHAND JAIN)

DIRECTOR

Place : New Delhi Date : 01.07.2023