

T.T. LIMITED

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

TTL/SEC/2022-23

13th February, 2023

M/s National Stock Exchange of India Ltd."	Bombay Stock Exchange Limited
Exchange Plaza"	Floor 35, P.J. Towers
Plot No. C/1, G Block	Dalal Street
Bandra Kurla Complex	Mumbai-400001
Bandra (E), Mumbai-400051	Fax-022-22722061/41/39/37
Ph.: 022-26598100-8114 Scrip Code: TTL	Scrip Code : 514142

Dear Sir/Madam,

Sub: Receipt of request for issuance of duplicate Share certificate

Pursuant to the provisions of Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the request received for issue of duplicate share certificates

The Company will issue the Duplicate Share Certificates to them after completion of necessary formalities.

You are requested to take the above on record.

Thanking You, Yours Sincerely

For TT Limited

Pankaj Mishra Company Secretary & Compliance Officer

INVESTORS, T T LIMITED

From:	Beetal Financial Computer Services Pvt. Ltd <beetalrta@gmail.com></beetalrta@gmail.com>
Sent:	Monday, February 13, 2023 2:37 PM
То:	INVESTORS, T T LIMITED
Subject:	Issuance of duplicate share certificate

Dear Sir/ Madam,

We are in receipt of documents for issuance of duplicate share certificate(s) as per details given below:

	Folio				
S.N.	No.	Certificate No.	Distinctive Nos.	Shares	Name(s)
1	47022	2671	797101 – 797200	100	Dipakkumar Motilal Shah
2	56662	27367	3266701 – 3266800	100	Arunkumar Sureka
3	63849	76331	10260326 - 10260375	50	Surender Kumar Saini

The documents seem in order. Please intimate the Stock Exchange.

We are in process for printing of duplicate share certificates and the same will send you within 2 days.

--Thanks & Regards,

Ratan Kumar Karna BEETAL Financial & Computer Services Pvt Ltd. BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 Ph. 011-29961281-283, 26051061, 26051064 Fax 011-29961284

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