

(CIN: L18101DL1978PLC009241)

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TTL/SEC/2024-25 25th June, 2024

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

Scrip Code: TTL

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,

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

This is to inform you that Smt. Kala Devi Jain (Promoter Group) has sold 9874 Equity Shares of TTL from 18th June, 2024 to 21st June, 2024.

Copy of disclosure made by Smt. Kala Devi Jain 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	KALA DEVI JAIN		
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 disposal 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 disposal under consideration , holding of :			
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares	40383	0.19	
d) Warrants / convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each			
category) e) Total (a+b+c+d)	0 40383	0 0.19	
Details of disposal			1
a) Shares carrying voting rights acquired / sold	9874	0.046	
b) VRs acquired / sold otherwise than by shares	0	0	
 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) acquired/ sold 	0	0	
d) Shares encumbered / invoked / released by the	Ü		
acquirer e) Total (a+b+c+d)	9874	0.046	
After the disposal holding of :			
a) Shares carrying voting rights	30509	0.14	
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares	0	0	
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	1		
catergory) after acquisition e) Total (a+b+c+d)	0 30509	0 0.14	
Mode of acquisition / sale (e.g. open market / off			
market/ public issue/ right issue/ inter se transfer etc.)	MARKET SALE		
Date of acquisition / sale of shares / VR or date of receipts of intimation of allotment of shares , whichever is applicable	21.06.2024		
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		
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.

Place : New Delhi Date : 25.06.2024 Kalel Jer Signature of the Acquirer (KALA DEVI JAIN)