



T.T. LIMITED

(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 | 🌐 www.ttlimited.co.in

TTL/SEC/2022-23

16th December, 2022

| | |
|---|---|
| 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: TTL | Scrip Code : 514142 |

Dear Sir/Madam,

Sub: Intimation regarding issue of duplicate Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the information pertaining to issue of duplicate share certificates to the shareholders consequent to loss of share certificates being reported by the shareholders.

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For **TT Limited**

Pankaj Mishra
Company Secretary & Compliance Officer

REGISTER OF DUPLICATE SHARE CERTIFICATES

| DS NO. | NAME OF HOLDER | FOLIO NO | CERTIFICATES NOS. OLD | NEW | S H A R E S DELETE | ADD | DISTINCTIVE NOS. FROM | TO | DATE |
|---------|----------------|----------|--------------------------|-------|-----------------------|-----|--------------------------|---------|------------|
| DS-5975 | S SEETHARAMAN | 0049972 | 27524- | 27524 | 100 | | 3282401- | 3282500 | 16/12/2022 |
| | | 0049972 | 91237- | 91237 | | 100 | 3282401- | 3282500 | 16/12/2022 |
| | | | | TOTAL | 100 | 100 | | | |
| | | | GRAND TOTAL | | 100 | 100 | | | |

ANALYSIS

TOTAL CERTIFICATES CANCELLED

- 1

TOTAL CERTIFICATES ISSUED

- 1^u