



## **T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

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

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TTL/SEC/2023-24

18<sup>th</sup> March, 2024

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

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 and our intimation to the stock exchange dated 12<sup>th</sup> March, 2024 please find enclosed herewith the information pertaining to issue of duplicate share certificate to the shareholder consequent to loss of shares certificate 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. |             | S H A R E S |     | DISTINCTIVE NOS. |         | DATE       |
|---------|-------------------------------------|----------|-------------------|-------------|-------------|-----|------------------|---------|------------|
|         |                                     |          | OLD               | NEW         | DELETE      | ADD | FROM             | TO      |            |
| DS-7087 | MANOJ GUPTA                         | 0036023  | 8265-             | 8265        | 100         |     | 1356501-         | 1356600 | 18/03/2024 |
|         |                                     | 0036023  | 92397-            | 92397       |             | 100 | 1356501-         | 1356600 | 18/03/2024 |
|         |                                     |          |                   | TOTAL       | 100         | 100 |                  |         |            |
| DS-7088 | LAL DUDANI<br>INDIRA DUDANI         | 0018433  | 19592-            | 19592       | 100         |     | 2489201-         | 2489300 | 18/03/2024 |
|         |                                     | 0018433  | 92398-            | 92398       |             | 100 | 2489201-         | 2489300 | 18/03/2024 |
|         |                                     |          |                   | TOTAL       | 100         | 100 |                  |         |            |
| DS-7089 | GAUTAM C PALICHA<br>KUSUM C PALICHA | 0047321  | 20474-            | 20474       | 100         |     | 2577401-         | 2577500 | 18/03/2024 |
|         |                                     | 0047321  | 92399-            | 92399       |             | 100 | 2577401-         | 2577500 | 18/03/2024 |
|         |                                     |          |                   | TOTAL       | 100         | 100 |                  |         |            |
|         |                                     |          |                   | GRAND TOTAL |             | 300 |                  |         |            |

## ANALYSIS

TOTAL CERTIFICATES CANCELLED

- 3

TOTAL CERTIFICATES ISSUED

- 3<sup>u</sup>