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10th July 2021

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	
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Reg.: Scrip Code : TTL/ 514142

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions for the half year ended March 31, 2021.

This is for your information and records.

For T T Limited . LIRA 4505070 Sumit Jindal Company Secretary

-			T T LIMITED D AS 24 & REGULATION 23 OF SEBI (LISTING IREMENTS) REGULATIONS, 2015		
T	GAT	RELATED PARTIES REQUI	D AS 24 & REGULATIONS, 2015 IREMENTS) REGULATIONS, 2015 Nature of Relationship		
	T	Name of Related Party	that person's family of a reporting entity has control or entity		
No	1	at a close member of	that person's family of a reporting energy		
1	i) /	oint control over the reporting	entity leaving control		
+	-	Sh. Rikhab Chand Jain Pr	comoters having voting control		
+	-	Smt Jvoti Jain Pr	that nerson's family of a reporting entity has significant		
t	1	Sh. Rikhab Chand Jain Promoters naving voting control Smt. Jyoti Jain Promoters having voting control A person or a close member of that person's family of a reporting entity			
((11)				
-	Influence over the top-one N.A. A person or a close member of that person's family of a reporting entity is a member of the reporting entity or of a parent of the reporting (iii) the Key Management Personnel of the reporting Chairman				
1	(iii) the Key Management Personnel of the reporting Chairman				
		Dr. Rikhab Chand Jain	Managing Director		
1	-	Dr. Riknab Chang Gain Mr. Sanjay kr. Jain	Non Executive Director		
1	-	Mr. Sanjay Kr. Jain Mrs Jyoti Jain	Distance (Finance)		
	-	Mrs Sydd Gall Mr. Sunil Mahnot	(Designed w.e.f 31.01.2021)		
	-	Mr. Sanjay Kumar Sharma	Company Secretary (Resigned w.e.f 05.03.2021) Company Secretary (Appointed w.e.f 05.03.2021)		
	-	Mr. Sumit Jindal	Wife of Chairman		
	-	the second the second second	(Pieznon)		
	-	Mrs. Shashi Mahnot	which the same group (which means that		
	-	The entity and the reporting	Wife of Director (Finance) ; entity are members of the same group (which means that ellow subsidiary is related to the others)		
в	10	il each parent, subsidiary and f	entity are members of the others) ellow subsidiary is related to the others)		
-	1.				
			title other entity (or an associate or joint		
	1	One entity is an associate	or joint venture of the other entity is a member)		
	6	il menture of a member of a gro	or joint venture of the other entity is a member)		
t:	T		the same third party.		
1	H	Associated and other entitie	N.A. s are joint ventures of the same third party.		
1.	6	111	N.A.		
1	1		N.A. e of a third party and the other entity is an associate of the N.A.		
1	- E		e of a third party and the other		
		The entity is a post-employment benefit plan for the benefit of employees of either the The entity is a post-employment benefit plan for the benefit of employees of either the reporting entity. If the reporting entity			
1.0	-	the short employ	vincint benefity if the reporting energy		
T	1	The entity is a post-employ	ity related to the reporting entity. If the reporting entity		
T	1	The entity is a post-employ (v) reporting entity or an entity it much a plan, the spon	ity related to the reporting entity. If the reporting entity soring employers are also related to the reporting entity		
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-		(v) reporting entity of an entity it and the spon	soring employers are also related to the top of		
-		(v) reporting entity of an entity it and the spon	N.A. jointly controlled by a person identified in (a).		
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		 (v) reporting entity of an entity itself such a plan, the spon (vi) The entity is controlled or Dr. Rikhab Chand Jain 	N.A. jointly controlled by a person identified in (a).		
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Related Party Disclosures Details of transactions with related parties half year ending 3	Rs. in Lakhs Total
Transactions	
Sitting Fees paid to	
	0.30
Sh. Rikhab Chand Jain	0.65
Sh. V.R. Mehta	0.65
	0.65
Sh. V.K. Kothari	0.65
Sh. M.C. Mehta	0.00
and the Collection	0.65
Sh. Ankit Gulgulia	0.30
Ms. Jyoti Jain	
Remuneration paid to	
Chairman/ Managing Director/Jt. Managing Director /	
Director / Company Secretary	
-Salary and Allowances (Including Perquisites)	58.39
Royalty paid to	
M/s T T Industries	94.61
Purchase of Power	
and a statistics	86.37
M/s T T Industries	
Interest paid	344.6
Sh. Rikhab Chand Jain	19.1
Mrs Jyoti Jain	19.1
Unsecured Loan " Due to"	6,089.5
Sh. Rikhab Chand Jain	
	350.9
Mrs Jyoti Jain	
Outstanding " Due To"	
	104.
Royalty	34.
Power Supply	51.

T T Limited

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