



## **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/2022-23

16<sup>th</sup> November, 2022

<b>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</b>	<b>Bombay Stock Exchange Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 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, 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.		S H A R E S		DISTINCTIVE NOS.		DATE
			OLD	NEW	DELETE	ADD	FROM	TO	
DS-4081	E P GEORGE	0037149	56722-	56723	200		6747724-	6747923	16/11/2022
		0037149	89340-	89341		200	6747724-	6747923	16/11/2022
				TOTAL	200	200			
DS-4082	A N N GEORGE	0037148	42994-	42995	200		5416903-	5417102	16/11/2022
		0037148	89342-	89343		200	5416903-	5417102	16/11/2022
				TOTAL	200	200			
DS-4083	ANN GEORGE	0052969	56705-	56705	100		6746024-	6746123	16/11/2022
		0052969	89344-	89344		100	6746024-	6746123	16/11/2022
				TOTAL	100	100			
				GRAND TOTAL	500	500			

## ANALYSIS

TOTAL CERTIFICATES CANCELLED

- 5

TOTAL CERTIFICATES ISSUED

- 5▲