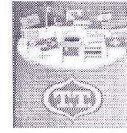




# T T LIMITED

(CIN NO.-L18101DL1978PLC009241)  
T T GARMENT PARK  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
NEW DELHI - 110 005, INDIA  
TEL: 0091 11 45060708  
EMAIL: [newdelhi@ttlimited.co.in](mailto:newdelhi@ttlimited.co.in)  
WEBSITE: <http://www.tttextiles.com>



Dated: 27.05.2020

To,  
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/ 514142

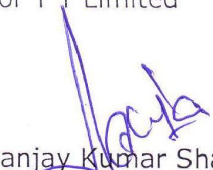
**Sub:** Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March 2020.

Dear Sir,

Please find enclosed the certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Kindly acknowledge receipt of the same and take the same on record in terms of the said regulations.

Thanking You,  
Cordially Yours,  
For T T Limited

  
Sanjay Kumar Sharma  
Company Secretary  
M. No. F7311  
Encl. : As Above.



# DEEPAK KUKREJA & ASSOCIATES

## C O M P A N Y S E C R E T A R I E S

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2020

The Securities and Exchange Board of India vide Gazette Notification dated 8<sup>th</sup> June, 2018 and its press release dated 3<sup>rd</sup> December, 2018 has amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f. 1<sup>st</sup> April, 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined the details and information relating to M/s T T Limited (the company having CIN:L18101DL1978PLC009241) maintained by Beetal Financial & Computer Services Private Limited, Registrar and Share Transfer Agent for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company electronically, we hereby certify that:

1. That all the valid requests for transfer, transmission and issue of duplicate share certificate(s) have been given effect to within the stipulated time and the relevant share certificate(s) have been delivered after transfer/transmission and issuing of duplicate.
2. The Company has not received any request for sub-division, consolidation, renewal and exchange of certificate(s) during the half year ended March 31, 2020.
3. That there was no case of payment of allotment/call money, since all the shares are fully paid up.

FOR DEEPAK KUKREJA & ASSOCIATES

Place: New Delhi  
Date : 23.05.2020



(DEEPAK KUKREJA)  
Practicing Company Secretary  
C.P. No. 8265  
UDIN: F004140B000273310  
31/36, Old Rajinder Nagar  
New Delhi-110060