

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
WEBSITE: http://www.tttextiles.com

Dated: 31.07.2020

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 under Regulation 74 (5) of SEBI (Depositories Participants) Regulation. 2018 for the Quarter ended 30th June, 2020.

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories Participants) Regulations, 2018, please find attached herewith certificate received from "Beetal Financial & Computer Services (P) Ltd., New Delhi, the Registrar and Share Transfer Agent of the Company for the Quarter ended 30th June, 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 Rumar Sharm Company Secretary M. No. F7311

Encl. : As Above.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q1-202021/74(5)/186 Dated: 03/07/2020

T T LIMITED 879, MASTER PRITHVI NATH MARG KAROL BAGH NEW DELHI 110005

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended June 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

* Beele

(Punit Mittal) General Manager