

TT 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: 28.04.2020

To,
M/s National Stock Exchange of Bombay
India Ltd Limited
"Exchange Plaza" Floor 35,
Plot No. C/1, G Block Dalal Str
Bandra Kurla Complex MumbaiBandra (E), Mumbai-400051 Fax-022

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 31st March 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 31st March, 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. (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

Dated: 10/04/2020

Ref: BTL/Q4-2019-2020/74(5)/186

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 March, 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

* Beela

(Punit Mittal)

General Manager