



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
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.ttlimited.co.in>



12.04.2019

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

Sub:- Compliance Certificate under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 (Listing Regulation)

Dear Sir

This is in regard to compliance with Regulation 39 (3) of **SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 (Listing Regulation)**, regarding issue of duplicate share certificate to the following shareholder.

S.No.	Name of Shareholder	Folio No.	New Certificate No.	No. Of Shares
1.	Vijay Gupta	0070469	89265- 89266	100
2.	Mahendar Kumar Baid	0054802	89267- 89269	250
3.	Mahendra Kumar Baid	0068177	89270- 89272	250

Kindly take the above on record.

Thanking You

**Cordially Yours
For T T Limited**

**Neha Lakhera
Company Secretary
M NO.: ACS31978**

