



## 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/2023-24

18<sup>th</sup> April, 2023

<b>M/s National Stock Exchange of India Ltd. “ Exchange Plaza” Plot No. C/1, G Block BandraKurla 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 and our intimation to the stock exchange dated 15<sup>th</sup> April, 2023, please find enclosed herewith the information pertaining to issue of duplicate share certificate to the shareholder consequent to loss of shares certificate 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-5991	JASVANT JAYANTILAL SHAH	0032835	5409-	5409	100		1070901-	1071000	18/04/2023
	JYOTSNA JASVANT SHAH	0032835	91286-	91286		100	1070901-	1071000	18/04/2023
				TOTAL	100	100			
				GRAND TOTAL	100	100			

## ANALYSIS

TOTAL CERTIFICATES CANCELLED  
TOTAL CERTIFICATES ISSUED

- 1  
- 1