



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.ttlimited.co.in>



Dated: 28.10.2020

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 40 (9) of SEBI (LODR) Regulation, 2015 for the Half Year ended 30th September, 2020.

Dear Sir,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached herewith certificate from "Deepak Kukreja & Associates., Practicing Company Secretary for the half year ended 30th September, 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 30th SEPTEMBER, 2020

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

Accordingly, we have examined the details and information relating to **T T LIMITED** (the company having CIN: L18101DL1978PLC009241) maintained by **Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents for the period from 01 April, 2020 to 30th September, 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 through e-mail, we hereby certify that:

- a) That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the half year ended 30th September, 2020.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.

For **DEEPAK KUKREJA & ASSOCIATES**
COMPANIES SECRETARIES

Date: 24.10.2020
Place: New Delhi




(DEEPAK KUKREJA)
Proprietor
C.P. No. 8265
FCS No. 4140
UDIN: F004140B001051527