

## T.T. LIMITED

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005,INDIA

0091 11 45060708 | 1800 1035 681 | Mewdelhi@ttlimited.co.in

## Oct,9 2021

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

Reg.: Scrip Code: TTL/ 514142

Dear Sir,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories Participants) Regulation. 2018 for the Quarter ended 30<sup>th</sup> September 2021.

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 30<sup>th</sup> September, 2021.

Kindly acknowledge receipt of the same and take the same on record in terms of the said regulations.

Mino

or IT Limited

Sumit Jindal

Company Secretary M No.: A-24995

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

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

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q2-2021-2022/200 Dated: 06/10/2021

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 ofIndia (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 September, 2021, 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.

New Delhi

1888 ¥

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)

General Manager