



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

☎ 0091 11 45060708 | 🎧 1800 1035 681 | ✉ newdelhi@ttlimited.co.in | 🌐 www.ttlimited.co.in

TTL/SEC/2022-23

17th February, 2023

| | |
|---|---|
| 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 | Scrip Code : 514142 |

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, please find enclosed herewith the information pertaining to issue of duplicate share certificates to the shareholders consequent to loss of share certificates 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-5980 | DIPANKUMAR MOTILAL SHAH | 0047022 | 2671- | 2671 | 100 | 797101- | 797200 | 16/02/2023 | |
| | | 0047022 | 91256- | 91256 | 100 | 797101- | 797200 | 16/02/2023 | |
| | | TOTAL | | 100 | 100 | | | | |
| DS-5981 | ARUNKUMAR SUREKA | 0056662 | 27367- | 27367 | 100 | 3266701- | 3266800 | 16/02/2023 | |
| | | 0056662 | 91257- | 91257 | 100 | 3266701- | 3266800 | 16/02/2023 | |
| | | TOTAL | | 100 | 100 | | | | |
| DS-5982 | SURENDER KUMAR SAINI | 0063849 | 76331- | 76331 | 50 | 10260326- | 10260375 | 16/02/2023 | |
| | | 0063849 | 91258- | 91258 | 50 | 10260326- | 10260375 | 16/02/2023 | |
| | | TOTAL | | 50 | 50 | | | | |
| GRAND TOTAL | | | | 250 | 250 | | | | |

ANALYSIS
 TOTAL CERTIFICATES CANCELLED - -
 TOTAL CERTIFICATES ISSUED 3 3

REGISTER OF DUPLICATE SHARE CERTIFICATES

| DS NO. | NAME OF HOLDER | FOLIO NO | CERTIFICATES NOS. | | SHARES | | DISTINCTIVE NOS. | DATE | | |
|-------------|----------------|----------|------------------------|---------|--------|-------|------------------|---------------------|----------|--------------------|
| | | | OLD | NEW | DELETE | ADD | | | | |
| DS-5978 | RAKESH TANEJA | 0080061 | 83399- | 83399 | | 50 | 5821569- | 5821618 23/01/2023 | | |
| | | 0080061 | 83400- | 83400 | | 50 | 5821719- | 5821768 23/01/2023 | | |
| | | 0080061 | 83401- | 83401 | | 50 | 5821869- | 5821918 23/01/2023 | | |
| | | 0080061 | 83402- | 83402 | | 50 | 5822019- | 5822068 23/01/2023 | | |
| | | 0080061 | 83407- | 83407 | | 100 | 5821469- | 5821568 23/01/2023 | | |
| | | 0080061 | 83946- | 83946 | | 100 | 10837233- | 10837332 23/01/2023 | | |
| | | 0080061 | 91241- | 91241 | | 50 | 5821569- | 5821618 23/01/2023 | | |
| | | 0080061 | 91242- | 91242 | | 50 | 5821719- | 5821768 23/01/2023 | | |
| | | 0080061 | 91243- | 91243 | | 50 | 5821869- | 5821918 23/01/2023 | | |
| | | 0080061 | 91244- | 91244 | | 50 | 5822019- | 5822068 23/01/2023 | | |
| | | 0080061 | 91245- | 91245 | | 100 | 5821469- | 5821568 23/01/2023 | | |
| | | 0080061 | 91246- | 91246 | | 100 | 10837233- | 10837332 23/01/2023 | | |
| | | | | TOTAL | | | 400 | | | |
| | | DS-5979 | RAJENDRA KUNAR AGRAWAL | 0057576 | 14403- | 14403 | | 100 | 1970301- | 1970400 23/01/2023 |
| | | | | 0057576 | 17770- | 17770 | | 100 | 2307001- | 2307100 23/01/2023 |
| | | | | 0057576 | 20449- | 20449 | | 100 | 2574901- | 2575000 23/01/2023 |
| 0057576 | 20482- | | | 20482 | | 100 | 2578201- | 2578300 23/01/2023 | | |
| 0057576 | 24609- | | | 24609 | | 100 | 2990901- | 2991000 23/01/2023 | | |
| 0057576 | 91247- | | | 91247 | | 100 | 1970301- | 1970400 23/01/2023 | | |
| 0057576 | 91248- | | | 91248 | | 100 | 2307001- | 2307100 23/01/2023 | | |
| 0057576 | 91249- | | | 91249 | | 100 | 2574901- | 2575000 23/01/2023 | | |
| 0057576 | 91250- | | | 91250 | | 100 | 2578201- | 2578300 23/01/2023 | | |
| 0057576 | 91251- | | | 91251 | | 100 | 2990901- | 2991000 23/01/2023 | | |
| | | | | TOTAL | | | 500 | | | |
| GRAND TOTAL | | | | | | 900 | | | | |

ANALYSIS
 TOTAL CERTIFICATES CANCELLED 11
 TOTAL CERTIFICATES ISSUED 11