

Date: 14<sup>th</sup> January, 2025

To, BSE Limited Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Ref: TTI Enterprises Limited (Script Code: 538597)

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Dear Sir/ Madam,

We herewith enclose a Certificate under Regulations 74(5) of the SEBI (Depository and Participants) Regulation, 2018 for the quarter ended December 31, 2024 received from **NICHE TECHNOLOGIES PRIVATE LIMITED**, Registrar and Share Transfer Agent (RTA) of our Company.

Please take the same on your record and acknowledge the receipt of the same.

For TTI ENTERPRISES LIMITED

VALATH SREENIVASAN RANGANATHAN EXECUTIVE DIRECTOR DIN: 02786224



## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company) (Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017 Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619 E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 06.01.2025

To TTI ENTERPRISE LIMITED P-4 NEW HOWRAH BRIDGE APPROACH ROAD G-59 NANDRAM MARKET <u>KOLKATA- 700 001</u>

Dear Sir / Madam

## Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2024

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

( Ashok Sen ) Manager – EDP