Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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| Name of the Target Company (TC) | T.T.Limited | | |
|--|---|--|--|
| Name(s) of the Transferor | Mrs. Kala Jain | | |
| Whether the acquirer belongs to Promoter/Promoter group | Promoter | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | Bombay Stock Exchange & National Stock Exchange | | |
| Details of the disposal as follows | Number | % w.r.t.total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the T(|
| a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) d) Total (a+b+c) | 506390 | 2.355% | |
| a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Total (a+b+c) | 501000 | 2.330% | |
| After the sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Total (a+b+c) | 5390 | 0-025% | |
| de of acquisition (e.g. open market / off-market / public le / rights issue / inter-se transfer etc). | Inter-so | e toansfer | |

| Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 13-03-2012 | |
|--|-------------|--|
| Equity share capital / total voting capital of the TC before the said sale | 2,14,98,050 | |
| Equity share capital/ total voting capital of the TC after the said sale | 2,14,98,050 | |
| Total diluted share/voting capital of the TC after the said acquisition | 2,14,98,050 | |

^(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/seller/Authorised Signatory

Place: New Delhi

t.

Kala gain

Date: 14 March 2012
