

TT LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA



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November 18, 2014

Bombay Stock Exchange Limited Floor 35, P.J Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37

Dear Sir,

Sub:- Reg. Disclosure under Regulation 13(6) of SEBI(Prohibition of Insider Trading) Regulation, 1992 & Reg. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

Scrip Code-514142

H & M Foundation is the Promoter Group of the T. T. Limited. This is in regard to inform you that it has purchased 9500 Shares of Company T.T. Limited during from 12th November, 2014 to 13th November, 2014. Copy of disclosure made by H & M Foundation in Form D and disclosure under Reg.29(2) of SEBI(SAST) Reg.2011 are enclosed herewith.

This is for your information and necessary action.

Thanking You

For T.T. Limited
Bulbul Daga
Bulbul Daga
Company Secretary
M. No. ACS 33646

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

Name of the Target Company (TC)	T.T. LIMITED		
Name(s) of the acquirer and Persons Acting in			 _
Concert (PAC) with acquirer	H AND M FOUNDATION		
Whether the acquirer belongs to Promoters /			
Promoter Group	PROMOTERS		
Name (s) of the Stock Exchange(s) where the share		<u>`</u>	
of TC are Listed	BSE & NSE		
Details of the acquisition as follow	Number	% w.r.t. total shares/ voting capital wherever	% w.r.t. total diluted shares / voting capital
	1	applicable	of the TC (*)
Before the acquisition under consideration , holding of :			
a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares	1622743 0	7.S5 0	
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) d) Total (a+b+c)	0 1622743	7.55	·
Details of acquistion			
a) Shares carrying voting rights acquired / sold b) VRs acquired / sold otherwise than by shares	9500 O	0.04	
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)	9500	0 0.04	
After the acquisition holding of :			
a) Shares carrying voting rights b) VRs otherwise than by shares	1632243 0	7.59 0	
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify			
nolding in each catergory) after acquisition	0	0	
Mode of acquisition (e.g. open market / off	1632243	7.59	
narket/ public issue/ right issue/ inter se transfer etc.)	MARKET PURCHASE		·

Date of acquisition of shares / VR or date of receipts of intimation of allotment of shares , whichever is applicable	12.11.2014 TO 13.11.2014
Equity share Capital / Total voting capital of the TC before the said acquisition	21498050
Equity share Capital / Total voting capital of the TC after the said acquisition	21498050
Total diluted shares / voting capital of the TC after the said acquisition	21498050

(*) 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 : DELHI Date : 15 · 11 · 14

FOR H AND M FOUNDATION

TRUSTEE