

TT LIMITED

(CIN NO. L18101DL1978PLC009241) 879, MASTER PRITHVI NATH MARG OPP: AJMALKHANPARK, KAROL BAGH, NEW DELHI – 110 005, INDIA TEL: 0091 11 45060708 FAX: 0091 11 45060741



EMAIL: export@tttextiles.com
WEBSITE: http://www.tttextiles.com

November 25, 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 14000 Shares of Company T.T. Limited during from 17th November, 2014 to 20thNovember, 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

Cordially Yours For T.T. Limited

Bulbul Daga

Company Secretary

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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)	TTIISATE		_
Name(s) of the acquirer and Persons Acting in	T.T. LIMITED		
Concert (PAC) with acquirer		· · · · · · · · · · · · · · · · · · ·	
Whether the acquirer belongs to Promoters /	H AND M FOUNDATION		
Promoter Group			
Name (s) of the Stock Exchange(s), where the shares	PROMOTERS		
of TC are Listed			
	BSE & NSE	v 	
Details of the acquisition as follow Before the acquisition under consideration,	Number	% w.r.t. total shares/ voting capital wherever applicable	% w.r.t. total diluted shares / voting capital of the TC (*)
holding of :			
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 TC (specify	1632243 0	7.59 0	
holding in each category) d) Total (a+b+c)	0 1632243	0 7.59	
Details of acquistion			
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	14000	0.07	
shares carrying voting rights in the TC (specify holding in each category) acquired/ sold d) Total (a+b+c)	0 14000	0 0.07	
After the acquisition holding of :			
a) Shares carrying voting rights b) VRs otherwise than by shares	1646243 0	7.66 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 catergory) after acquisition			
d) Total (a+b+c)	0	0	ĺ
Mode of acquisition (e.g. open market / off market/ public issue/ right issue/ inter se transfer	1646243	7.66	
etc.)	MARKET PURCHASE		

Date of acquisition of shares / VR or date of receipts		
of intimation of allotment of shares, whichever is		
applicable 電子	17 11 2014 TO 20 44 a	•
Equity share Capital / Total, voting capital of the TC	17.11.2014 TO 20.11.20	14
<u>before</u> the said acquisition with	24.400.000	
Equity share Capital / Total, voting capital of the TC	21498050	
arter 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 : 21-11-14

FOR H AND M FOUNDATION

TRUSTEE