

T T LIMITED

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

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08th April 2016

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

Dear Sir,

Sub:-Regarding disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

Scrip Code: - 514142

This is to inform you that H & M Foundation, (Promoter group of T.T. Limited) has purchased Nil Shares of the TTL during the period from 01st Jan 2016 to 31st March 2016.

Copy of the Disclosure made by him under Regulation 29(2) of SEBI (SAST) Regulation 2011 is enclosed herewith.

Kindly acknowledge the same and take necessary action.

Thanking You, Cordially Yours, For T T Limited

Sheenu Jain

Company Secretary M. No. ACS 38675

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	H AND M	ļ			
acquirer	FOUNDATION		•		
Whether the acquirer belongs to		· .			
Promoters / Promoter Group	PROMOTERS				
Name (s) of the Stock Exchange(s) where the shares 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 of the TC (*)		
Before the acquisition under		applicable #	, roung capital of the (C(-)		
consideration, holding of:					
a) Shares carrying voting rights	1653243	7.69			
b) Voting rights (VR) otherwise than by shares					
by shares	0	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)					
f) Total (a+b+c)	0 1653243	0 7.69			
Details of acquistion					
) Shares carrying voting rights					
cquired / sold	_				
) VRs acquired / sold otherwise	0	0.00	•		
nan by shares	•		1		
Warrants / convertible securities/ ny other instrument that entitles ne acquirer to receive shares arrying voting rights in the TC (pecify holding in each category)	0 -	0			
quired/ sold	0				
Total (a+b+c)	ŏ	0.00	-14.		
ter the acquisition holding of:					
Shares carrying voting rights VRs otherwise than by shares	1653243 0	7.69 0	· ·		

c) Warrants / convertible securities / any other instrument that entitles	,				
the acquirer to receive shares					
carrying voting rights in the TC (:		<u> </u>	
specify holding in each catergory)					
after acquisition	0	0			
d) Total (a+b+c)	1653243	7.69)		
Mode of acquisition (e.g. open					
market / off market/ 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	01.01.2016 TO				
applicable	31.03.2016				
Equity share Capital / Total voting					
capital of the TC before the said			F		
acquisition	21498050	· ·			
Equity share Capital / Total voting					
capital of the TC after the said	1 -				
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

Place : DELHI

Date: 08.04.2016

FOR H & M FOUNDATION

(RIKHAB CHAND JAIN)