

T T LIMITED

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



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July 04, 2016

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

Reg: Scrip Code: 514142

<u>Sub:- Regarding disclosure under Regulation 29(2) of SEBI (Substantial Acquistion of Shares and Takeovers) Regulation 2011.</u>

Dear Sir

This to inform you that Muskaan Jain, (Promoter group of T T Limited) has received Inter Se transferred 826622 Shares of the TTL on 30th June 2016.

Copy of disclosure made by her 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, 201

~	Name of the Target Company (TC)	TAAUMITED		
	Name(s) of the acquirer and Persons Acting in			
	Concert (PAC) with acquirer	MUSKAAN JAIN PROMOTER GROUP 85 85E & NSE		
	Whether the acquirer belongs to Promoters /			
	Promoter Group			
*	Name (s) of the Stock Exchange(s) where the shares of TC are Listed			
		Number		% w.r.t. total
	Details of the acquisition as follow		% w.r.t. total shares/ voting capital wherever applicable	diluted shares / voting capital of the TC (*)
	Before the acquisition under consideration , holding of :	A.		
	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	5000 O	0.02	
	shares carrying voting rights in the TC (specify holding in each category) d) Total (a+b+c)	0 5000	0.02	
	Details of acquistion			
	a) Shares carrying voting rights acquired / sold b) VRs acquired / sold otherwise than by shares	826622 O	3.85	
	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)	0 826622	SS Property of the Control of the Co	
	After the acquisition holding of :			
	a) Shares carrying voting rights b) VRs otherwise than by shares	83162 <i>2</i> 0	3.87 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 831622	0 3.87	
	Mode of acquisition (e.g. open market / off market / public issue/ right issue/ inter se transfer etc.)	INTER SE TRANSFER		
	Date of acquisition of shares / VR or date of receipts of intimation of allotment of shares , whichever is applicable	01.07.2016		
	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 Total diluted shares / voting capital of the TC after	21498050		Thirty May 1990
	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 : DEUHI Date : 4/07/16 MUSKAAN JAIN