

TT LIMITED

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



TEL: 0091 11 45060708

EMAIL: export@tttextiles.com

WEBSITE: http://www.tttextiles.com

July 01, 2016

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

Reg: Scrip Code: 514142

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

Dear Sir

This to inform you that H & M Foundation, (Promoter group of T T Limited) has Inter Se transferred 826622 Shares of the TTL on 30th June 2016.

Copy of 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	W 100 10 10		- 14
Concert (PAC) with acquirer	H AND M FOUNDATION		
Whether the acquirer belongs to Promoters /			
Promoter Group	PROMOTER GROUP		
Name (s) of the Stock Exchange(s) where the shares			
of TC are Listed	BSE & NSE		
	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 :		ļ	
The state of the s	3.3	1	
a) Shares carrying voting rights	1653243	7.69	1
b) Voting rights (VR) otherwise than by shares	0	0	
c) Warrants / convertible securities /any other	****	(5.5)	
instrument that entitles the acquirer to receive		26	
shares carrying voting rights in the TC (specify		1 ':	1
holding in each category)	0	0	
d) Total (a+b+c)	1653243	7.69	
		1	
Details of acquistion		2000	
a) Shares carrying voting rights acquired / sold	826622	3.85	
b) VRs acquired / sold otherwise than by shares	0	0	
	,		
c) Warrants / convertible securities/ any other			2
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify	I.		
holding in each category) acquired/ sold	0	0	
d) Total (a+b+c)	826622	3.85	
After the acquisition holding of :	Also local	NO. 00 1000 1000 1000	
and the address of the same of			
a) Shares carrying voting rights	826621	3.84	
b) VRs otherwise than by shares	0	0	1
c) Warrants / convertible securities / any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify		e:	
holding in each catergory) after acquisition	0	0	
d) Total { a+b+c}	826621	3.84	
Mode of acquisition (e.g. open market / off market/	,		
		32	
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	30.06.2016		
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 sald acquisition	21498050		<u>'', </u>

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 : 01 07 16

FOR H AND M FOUNDATION