



# T T LIMITED

(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
NEW DELHI – 110 005, INDIA  
TEL: 0091 11 45060708  
EMAIL: [newdelhi@ttlimited.co.in](mailto:newdelhi@ttlimited.co.in)  
WEBSITE: <http://www.ttlimited.co.in>



26<sup>th</sup> Oct 2017

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

**Reg: Scrip Code: 514142**

**Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015**

Dear Sir

Please find enclosed herewith Compliance Certificate under **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015** for the period 01.04.2017 to 30.09.2017, issued by M/s Deepak Kukreja & Associates, Practising Company Secretaries, New Delhi.

We hope you will find the same in order.

Thanking You

**Cordially Yours**  
**For T T Limited**

**Reetika Mahendra Rathore**  
**Company Secretary**  
**M NO.: ACS48493**

# DEEPAK KUKREJA & ASSOCIATES

## C O M P A N Y S E C R E T A R I E S

### COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION

We have examined all the Share Transfer Forms, Memorandum of Transfers, Registers, file and other documents relating to **TT Limited** having its registered office at 879, Master Prithvi Nath Marg, Karol Bagh, New Delhi-110 005 (hereinafter referred to as 'Company') maintained by Registrar and Share Transfer Agent i.e. **Beetal Financial & Computer Services Private Limited** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we do hereby certify as under:

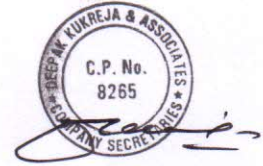
1. That all the valid requests for transfer of 26528 equity shares have been given effect to and all the relevant share certificates have been dispatched after transfer within the stipulated time.
2. That the Company has received 10 requests for transmission of 1200 (TM -97 to TM -106) equity shares which have given effect to and the relevant share certificates after transmission have been dispatched within stipulated time.
3. That there was one case of consolidation of 10 equity shares the relevant share certificate have been dispatched after consolidation within the stipulated time but there was no case in respect of sub-division of share certificate(s) during the half year ended 30<sup>th</sup> September, 2017.
4. That the Company has received 5 requests for issue of duplicate shares certificate (s) of 10000 (DS- 67 to DS-71) equity shares during the half year ended September 30, 2017 and relevant certificates have been issued within stipulated time.
5. That company has not received any request of splitting of equity shares during half year ended 30<sup>th</sup> September, 2017.



6. That there was no case of payment of allotment/call money, since all the shares issued and subscribed are fully paid up.

**FOR DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**

**Place: New Delhi  
Date : 26.10.2017**



**(DEEPAK KUKREJA)  
PROPRIETOR  
C.P. No. 8265**