

**T T LIMITED**  
(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
NEW DELHI – 110 005, INDIA  
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November 2, 2017

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

**Sub: Compliance under Regulation 39(3) of Securities Exchange Board of India(Listing obligations and Disclosure Requirements)Regulations,2015(Listing Regulations)**

Dear Sir,

This is in regard to compliance with Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations), regarding issue of duplicate share certificate to the following shareholder.

S No.	Name	Folio No.	New Certificate No.	No. of Share
1.	RAJAN VERMA	0005603	85242-85242	100
2.	PATEL VINODKUMAR VITTHALBHAI & PATEL DAXABEN VINODKUMAR	0048146	85243-85246	400
3.	VINOD KUMAR VITTHALBHAI PATEL	0048027	85247-85247	100
4.	PATEL VINOD KUMAR VITTHALBHAI	0048145	85248-85251	400

Kindly take the above on record.

Thanking You

Cordially Yours  
For T T Limited

Reetika Mahendra  
Company Secretary  
M.No. ACS48493