

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: export@tttextiles.com
WEBSITE: http://www.tttextiles.com

18.03.17

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:- TTL

This is to inform you that H & M Foundation, (Promoter group of T.T. Limited) has purchased 1148 Shares of the TTL during the period from 29.12.16 to 02.01.17 and sold 500 shares of TTL during the period from 03.01.17 to 16.03.17.

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 <u>T</u>T Limited

Reetika Mahendra Company Secretary

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M.No.A48493

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 (PAG) with acquirer	H AND M 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 applicable	% w.r.t. total diluted shares / voting capital of the TC (*)
Before the acquisition under consideration , holding of :	7		4
a) Shares carrying voting rights b) Voting rights (VR) otherwise than	840647	3.91	
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)	*		
d) Total (a+b+c)	0 840647	0 3.91	
Details of acquistion	e de la companya della companya della companya de la companya della companya dell		1
a) Shares carrying voting rights acquired / sold.	1148 -500	0 0	
b) VRs acquired / sold otherwise than 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) acquired/ sold	0	0	
d) Total (a+b+c)	648	0.000	
After the acquisition holding of :			
a) Shares carrying voting rights	841295	3.91	

b) VRs otherwise than 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 catergory) after acquisition d) Total (a+b+c)	0 841295	0 3.91	
Mode of acquisition (e.g. open market / off market/ public issue/ right issue/ inter se transfer etc.)	MARKET PURCHASE/MARKET SALE		
Date of acquisition of shares / VR or date of receipts of intimation of allotment of shares , whichever is applicable	29.12.16 to 02.01.17;03.01.17 to 15.03.17	¥ .	
Equity share Capital / Total voting capital of the TC before the said acquisition	21498050	i i	
Equity share Capital / Total voting capital of the TC after the said 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 : 16.03.17 FOR H & M FOUNDATION

(RIKHAB CHAND JAIN)