

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
WEBSITE: http://www.tttextiles.com



April 14, 2017

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

Reg: Scrip Code: 514142
Regulation 7(3)- Compliance Certificate Certifying maintaining physical & electronic transfer facility

Dear Sir

This is in regard to inform you that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith compliance certificate certifying maintaining physical & electronic transfer facility for the period 01.10.2016 to 31.03.2017.

We hope you will find the same in order.

Thanking You

Cordially Yours
For T T Limited

Reetika Mahendra Company Secretary

M.No. ACS48493

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email; beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:-Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED MARCH 31,2017

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2016 to 31.03.2017 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

(Punit Mittal)
Compliance Officer

DATE:06/04/2017 PLACE: New Delhi For TT LIMITED

(Authorised Signatory)