



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 24th, 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 01st October, 2016 to 31st March, 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



Reetika Mahendra
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, Opposite Ajmal Khan Park, Karol Bagh, New Delhi-110 005 (hereinafter referred to as 'Company') maintained by Registrar and Share Transfer Agent i.e. **Beetal Financial & Computer Services (P) Ltd.** pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 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 2200 equity shares (Transfer number 79907-79922) have been given effect and relevant share certificates after transfer have been dispatched within the stipulated time.
2. That all other requests for transfer of shares, which were not in order and could not be ratified were rejected and returned within the stipulated time.
3. That the Company has received 2 requests for transmission of 1000 (TM -94 to TM -96) equity shares which have given effect to and the relevant share certificates after transmission have been dispatched with in stipulated time.
4. That the Company has received 2 requests for transposition of 200 (TP -01 to TP-02) equity shares which have given effect to and the relevant share certificates have been dispatched with in stipulated time.
5. That there was no case of consolidation and sub-division of shares certificate (s) during the half year ended March 31, 2017.
6. That the Company has received 6 requests for issue of duplicate shares certificate (s) of 1350 (DS- 61 to DS-66) equity shares during the half year ended March 31, 2017 and relevant certificates have been issued within stipulated time.



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

Place: New Delhi

Date : 22.04.2017

**FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**



**(DEEPAK KUKREJA)
COMPANY SECRETARY**

C.P. No. 8265

**31/36, Basement Old Rajinder
Nagar, New Delhi-110060**