

T T LIMITED (CIN NO.-L18101DL1978PLC009241) 879, MASTER PRITHVI NATH MARG OPP: AJMALKHANPARK, KAROL BAGH,



NEW DELHI – 110 005, INDIA TEL: 0091 11 45060708

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July 26, 2017

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

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

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.	MEET FINANCE PVT.	0071221	85238-85239	200
	LTD			

Kindly take the above on record.

Thanking You

Cordially Yours
For T T Limited

Reetika Mahendra Company Secretary

M.No. ACS48493

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