

T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
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19.07.17

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

Dear Sir,

<u>Sub:-Regarding disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.</u>

Scrip Code:- TTL

This is to inform you that Rikhab C. Jain, (Promoter of T.T. Limited) has purchased 6950 shares of TTL during the period from 12.05.2017 to 18.07.2017.

Copy of the Disclosure made by him under Regulation 29(2) of SEBI (SAST) Regulation 2011 is enclosed herewith.

Kindly acknowledge the same.

Thanking You, Cordially Yours, For T T Limited

Reetika Mahendra Company Secretary 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 (PAC) with acquirer | RIKHAB CHAND JAIN | | |
| 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: | | | |
| a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares 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) | 8399109 0 0 8399109 | 39.06 0 0 39.06 | |
| Details of acquistion | | | |
| a) Shares carrying voting rights acquired / sold b) VRs acquired / sold otherwise than by shares | 6950 0 | 0.03 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 6950 | 0 | |
| d) Total (a+b+c) | 0550 | 0.03 | • |
| After the acquisition holding of : | | | |
| a) Shares carrying voting rights b) VRs otherwise than by shares | 8406059 0 | 39.09 0 | 4 |
| 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 | 0 . | 0 | |
| d) Total (a+b+c) | 8406059 | 39.09 | |
| Mode of acquisition (e.g. open market / off market/public issue/ right issue/ inter se transfer etc.) | MARKET PURCHASE | ٠,٠ | |
| Date of acquisition of shares / VR or date of receipts of intimation of allotment of shares whichever is applicable | 12.05.2017 to 18.07.2017 | | |
| Equity share Capital / Total voting capital of the TC before the said acquisition | 21498050 | | |
| 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 | a | |

(*) 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/ seller/ Authorised Signatory

Place : DELHI Date : 19.07.2017 (RIKHAB CHAND JAIN)