

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: <u>newdelhi@ttlimited.co.in</u>
WEBSITE: http://www.ttlimited.co.in

July 15, 2017

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

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

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.	S Dharam Chand	56727	85233-85237	500

Kindly take the above on record.

Thanking You

Cordially Yours
For T T Limited

Reetika Mahendra Company Secretary

M.No. ACS48493