



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](mailto:newdelhi@ttllimited.co.in)
WEBSITE: <http://www.ttlimited.co.in>



23rd October, 2018

M/sNational Stock Exchange of India Ltd
“Exchange Plaza”
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ph: 022-26598100-8114

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

Reg: Scrip Code: TTL / 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 01.04.2018 to 30.09.2018, 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**

**Neha Lakhera
Company Secretary
M NO.: ACS31978**



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, Karol Bagh, New Delhi-110 005 (hereinafter referred to as 'Company') maintained by Registrar and Share Transfer Agent i.e. **Beetal Financial & Computer Services Private Limited** pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 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 12771 equity shares have been given effect to and all the relevant share certificates have been dispatched after transfer within the stipulated time.
2. That the Company has received 13 requests for transmission of 2200 equity shares which have given effect to and the relevant share certificates after transmission have been dispatched with in stipulated time.
3. That there was no case of consolidation & sub-division of share certificate(s) during the half year ended 30th September, 2018.
4. That the Company has received 9 requests for issue of duplicate shares certificate (s) of 3050 (CS-11 to CS-12 and DS- 85 to DS-91) equity shares during the half year ended 30th September, 2018 and relevant certificates have been issued within stipulated time.
5. That company has not received any request for transposition of equity shares during half year ended 30th September, 2018.



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

**FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

**Place: New Delhi
Date : 20.10.2018**



A handwritten signature in black ink, appearing to read "Deepak".

**(DEEPAK KUKREJA)
COMPANY SECRETARY
C.P. No. 8265
31/36, Basement Old Rajinder
Nagar, New Delhi-110060**