

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: <u>http://www.ttlimited.co.in</u>



13.10.2018

To,

M/s National 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

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Dear Sir,

<u>Sub:-Regarding disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of</u> <u>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 3255 shares of TTL during the period from 29.09.2018 to 13.10.2018.

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

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Kindly acknowledge the same.

Thanking You, Cordially Yours, For T T Limited

Neha Lakhera Company Secretary M.No. A31978

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 | | | | |
| 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 | | | 6- C | |
| of : | | | | |
| | | | | |
| a) Shares carrying voting rights | 8438643 | 39.25 | | |
| b) Voting rights (VR) otherwise than by shares | 0 | 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) | 0 | 0 | 1 | |
| 0 0 11 | | | | |
| d) Total (a+b+c) | 8438643 | 39.25 | | |
| Details of acquistion | | | | |
| | 0.055 | | | |
| a) Shares carrying voting rights acquired / sold | 3255 | 0.02 | | |
| b) VRs acquired / sold otherwise than by shares | 0 | 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 | | | | |
| noiding in each category Jacquired, sold | 0 | 0 | | |
| d) Total (a+b+c) | 3255 | 0.02 | | |
| After the acquisition holding of : | | | | |
| | | | | |
| a) Shares carrying voting rights | 8441898 | 39.27 | | |
| b) VRs otherwise than by shares | 0 | 0 | | |
| c) Warrants / convertible securities / any other | | | | |
| | | | | |
| instrument that entitles the acquirer to receive | | | | |
| shares carrying voting rights in the TC (specify | | | 1 | |
| holding in each catergory) after acquisition | 0 | 0 | | |
| d) Total (a+b+c) | 8441898 | 39.27 | | |
| Mode of acquisition (e.g. open market / off market/ | | | | |
| public issue/ right issue/ inter se transfer etc.) | 8 | | | |
| | MARKET PURCHASE | | | |
| Date of acquisition of shares / VR or date of receipts | 20 00 10 70 | | | |
| of intimation of allotment of shares , whichever is | 29.09.18 TO | | | |
| applicable | 13.10.18 | | | |
| Equity share Capital / Total voting capital of the TC | 24.400.000 | | | |
| 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 | | | |

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(*) 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

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Place : DELHI Date :13.10.2018 (RIKHAB CHAND JAIN)