

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>



October 9, 2018

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

## Reg: Scrip Code: TTL / 514142

<u>Regulation 7(3)- Compliance Certificate Certifying maintaining physical &</u> <u>electronic transfer facility</u>

Dear Sir

This is in regard to inform you that pursuant to **Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** we are enclosing herewith compliance certificate certifying maintaining physical & electronic transfer facility for the period 01.04.2018 to 30.09.2018.

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We hope you will find the same in order.

Thanking You

Cordially Yours For T T Limited



Company Secretary M NO.: ACS31978 BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 **Regd & Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th Sept, 2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2018 to 30.09.2018 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR00000262).

For Beetal Financial &Computer Services Pvt Ltd.

(Punit Mittal) General Manager

DATE: 05/10/2018 PLACE : New Delhi

For TTLIMITED (Compliance Officer)

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