

T T LIMITED

(CIN NO.-L18101DL1978PLC009241) 879, MASTER PRITHVI NATH MARG OPP: AJMALKHANPARK, KAROL BAGH, NEW DELHI – 110 005, INDIA

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25.12.2018

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

Sub:- Compliance Certificate under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 (Listing Regulation)

Dear Sir

This is in regard to compliance with Regulation 39 (3) of <u>SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 (Listing Regulation), regarding issue of duplicate share certificate to the following shareholder.</u>

S.No.	Name of Shareholder	Folio No.	New Certificate No.	No. of Shares
1.	S PONMUDI N SATHYAMURTHY	0057875	89252	100

Kindly take the above on record.

Thanking You

Cordially Yours
For T T Limited

Neha Lakhera

Company Secretary M NO.: ACS31978