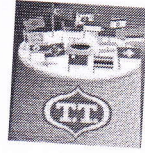




# T T LIMITED

(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@ttlimited.co.in)  
WEBSITE: <http://www.ttlimited.co.in>



April 25, 2018

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

**Reg: Scrip Code: 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 01.10.2017 to 31.03.2018, 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**

*Reetika*



**Reetika Mahendra Rathore**  
**Company Secretary**  
**M NO.: ACS48493**

**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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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 physical transfer of 12600 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 8 requests for transmission of 1300 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 one case of consolidation & sub-division of share certificate(s) during the half year ended 31<sup>st</sup> March, 2018.
4. That the Company has received 13 requests for issue of duplicate shares certificate (s) of 3350(DS- 72 to DS-84) equity shares during the half year ended 31<sup>st</sup> March, 2018 and relevant certificates have been issued within stipulated time.
5. That company has received 4 request for transposition of equity shares during half year ended 31<sup>st</sup> March, 2018.



**DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**

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 : 24.04.2018**



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**