



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttlimited.co.in | 🌐 www.ttlimited.co.in

April 13, 2022

**Listing Department
National Stock Exchange Of India Limited
Bandra Kurla Complex
Bandra Street
Mumbai - 400051**

NSE Script Code: TTL

**Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001**

BSE Script Code: 514142

Dear Sir/Madam,

Sub.-: Certificate under Regulation 40 (9) of SEBI (LODR) Regulation, 2015 for the Half Year ended 31st March, 2022

Pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find attached herewith certificate received from M/s Deepak Kukreja & Associates, Practicing Company Secretary for the Half year ended 31st March, 2022.

Kindly acknowledge receipt of the same and take the same on record in terms of the said regulations.

This is for your information and record.

Thanking You

**Cordially Yours
For T T Limited**

**Sunil Mahnot
Director (Finance)**

Encl.-: As above

DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

The Securities and Exchange Board of India vide Gazette Notification dated 8th June 2018 and its press release on 3rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f. 1st April 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined the details and information relating to **T T LIMITED** (the company having CIN:L18101DL1978PLC009241) maintained by **Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company through e-mail, we hereby certify:

- a) That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) for the year ended 31st March, 2022.
- b) The Company had received requests for transmission and issue of duplicate share certificates for the year ended March 31, 2022 and the same were given effect within the stipulated time.
- c) That there was no case of payment of allotment/call money, since all the shares are fully paid up.

FOR DEEPAK KUKREJA & ASSOCIATES
COMPANIES SECRETARIES

Date: 12.04.2022
Place: New Delhi




(DEEPAK KUKREJA)

Proprietor
C.P. No. 8265
FCS No. 4140
UDIN:F004140D000082636