

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	514142		
NSE Symbol	TTL		
MSEI Symbol	NA		
ISIN	INE592B01016		
Whether company has CIN	Yes		
CIN Number	L18101DL1978PLC009241		
Name of the company*	T T LIMITED		
<b>Registered office address</b>			
Registered office address*	879, MASTER PRITHVI NATH MARG, KAROL BAGH		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	CENTRAL DELHI		
Registered office pin code*	110005		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0091	011	45060708
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.tttextiles.com		
Registered office email	newdelhi@ttllimited.co.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	879, MASTER PRITHVI NATH MARG, KAROL BAGH		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	CENTRAL DELHI		
Correspondence pin code	110005		
Correspondence contact number	ISD Code	STD Code	Number
	0091	011	45060708
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	newdelhi@ttllimited.co.in		
Reporting quarter*	30-06-2022		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	21498050	100
	National Stock Exchange of India Ltd(NSE)	21498050	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	21498050	
Listed capital (BSE) (As per company records)*	21498050	100
Held in dematerialised form in CDSL*	3158655	14.69
Held in dematerialised form in NSDL*	17110896	79.59
Physical*	1228499	5.71
Total no.of shares*	21498050	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	Yes
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NIL
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Pankaj Mishra	
PAN of the compliance officer*	AXFPM5823K	
Date of Appointment	11-05-2022	
Designation*	COMPANY SECRETARY	
Membership Nos	ACS	40550
Mobile no.*	9555746340	
Fax no.		
E-mail id*	investors@ttllimited.co.in	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>		
Previous Compliance Officer Name	MEGHA JAIN	
PAN of the previous compliance officer*	APLPJ6964J	
Membership Nos	ACS	49799
Date of Appointment	19-01-2022	
Date of Cessation	09-05-2022	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	DEEPAK KUKREJA
Date of issue of report*	12-07-2022
Address*	31/36, OLD RAJINDER NAGAR
City*	NEW DELHI
Pincode*	110060
Contact no.*	011-42432721
Fax no.	-
Email	
Membership no.*	04140
Firms registration number of audit firm	
Name of the firm*	DEEPAK KUKREJA & ASSOCIATES
COP number*	8265
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED
SEBI registration no.	INR000000262
Address	3RD FLOOR, 99 MADANGIR, BEHIND LSC, NEAR DADA HARSUKHDAS MANDIR
State	DELHI
City	NEW DELHI
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	011-29961281
E-mail id	beetalrta@gmail.com
Website Address	www.beetalfinancial.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	