

# DEEPAK KUKREJA & ASSOCIATES

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

To,  
The Board of Directors,  
**TT Limited**  
CIN: L18101DL1978PLC009241  
879, Master Prithvi Nath Marg,  
Karol Bagh,  
New Delhi-110005

**Sub: Report on Reconciliation of Share Capital Audit of the Company for the quarter ended March 31, 2023**

We have examined the soft copy Register of Members, beneficiary details furnished by the Depositories and other records maintained by M/s **TT Limited-CIN-L18101DL1978PLC009241**(hereinafter referred to as 'the Company') and its Registrar for Electronic Connectivity, M/s **Beetal Financial & Computer Services (P) Ltd.**, for giving report, in accordance with the circular no. D&CC/FITTC/CIR-16/2002 December 31, 2002 issued by the Securities and Exchange Board of India & Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

In our opinion and the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby submit my report for the **quarter ended March 31, 2023** of the Company.

1.	For Quarter Ended	31.03.2023
2.	ISIN	INE592B01016
3.	Face Value	Rs. 10/- per share
4.	Name of the Company	T T LIMITED
5.	Registered Office Address	879, Master Prithvi Nath Marg, Karol Bagh, New Delhi-110005
6.	Correspondence Address	879, Master Prithvi Nath Marg, Karol Bagh, New Delhi-110005
7.	Telephone No.	+91-11-45060708
8.	Email Address	<a href="mailto:newdelhi@ttllimited.co.in">newdelhi@ttlimited.co.in</a>
9.	Names of the Stock Exchanges where the company's securities are listed:	1. The National Stock Exchange of India Limited 2. BSE Limited



**DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**

		No. of Shares	% of Total Issued Capital
10	Issued Capital	2,14,98,050	100.00
11.	Listed Capital ( <i>as per company records</i> )	2,14,98,050	100.00
12.	Held in dematerialized Form in CDSL	34,07,225	15.85
13.	Held in dematerialized Form in NSDL	1,71,93,796	79.98
14.	Physical	8,97,029	4.17
15.	Total No. of Shares (12+13+14)	2,14,98,050	100.00
16.	Reasons for difference between (10&11), (10 & 15) & (11&15)	N.A.	
17.	Certifying the details of Changes in share capital during the quarter under consideration as per Table below:		
	Particular	No. of Shares	Applied/Not Applied for listing
	-	-	-
	-	-	-
	-	-	-
	*** Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, BuyBack, Capital Reduction Forfeiture, any other (to specify)		
18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes	
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any	Nil	
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	NA	
21.	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:		
	Total no. of Demat requests	No. of requests	No. of shares
	Confirmed after 21 days	NIL	NIL
	Pending for more than 21 days	0	0
			NIL
22.	Name, Telephone & Fax no. of the	Mr. Pankaj Mishra	




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COMPANY SECRETARIES**

	Compliance Officer of the Company	Company Secretary Phone:011 45060740
23.	Name, Address, Tel. & fax no., Registration no. of Certifying Auditor	<b>Deepak Kukreja</b> <b>DEEPAK KUKREJA &amp; ASSOCIATES</b> <b>COMPANY SECRETARIES</b> 31/36, Old Rajinder Nagar, New Delhi-110060 C.P. No. 8265 FCS. No. 4140 +91-11-42432721
24.	Appointment of common agency for share Registry work <i>If yes, (name &amp; address)</i>	YES  <b>Beetal Financial &amp; Computer Services (P) Ltd</b> Beetal House,3rd Floor,99 Madangir, behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062 Telephone No.- 011- 29961281 Email id- beetalrta@gmail.com Website- <a href="http://www.beetalfinancial.com">www.beetalfinancial.com</a>
25.	Any other detail that the auditor may like to provide	NIL

Date: 10.04.2023  
Place : New Delhi  
UDIN No. F004140E000045491

**For DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**



  
**(DEEPAK KUKREJA)**  
**PROPRIETOR**  
**FCS, LLB., ACIS (UK), IP.**  
**CP No.8265**  
**FCS No. 4140**  
**Peer Review No. 2667/2022**