

**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

TTL/SEC/2023-24

8<sup>th</sup> January, 2024

<b>M/s National Stock Exchange of India Ltd.</b> <b>“Exchange Plaza”</b> <b>Plot No. C/1, G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b> <b>Ph.: 022-26598100-8114</b>	<b>Bombay Stock Exchange Limited</b> <b>Floor 35, P.J. Towers</b> <b>Dalal Street</b> <b>Mumbai-400001</b> <b>Fax-022-22722061/41/39/37</b>
<b>Scrip Code: TTL</b>	<b>Scrip Code : 514142</b>

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) for the quarter ended 31<sup>st</sup> December, 2023**

We submit herewith confirmation certificate, in compliance with the provision of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, received from Beetal Financial and Computer Services (P) Ltd., Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2023.

You are requested to take the above on record.

Thanking You,  
Yours Sincerely**For TT Limited****Pankaj Mishra**  
**Company Secretary & Compliance Officer****Cc to:**

<b>National Securities Depository Limited</b> Trade world, 4 Floor, A wing, Kamala Mills Compound, Lower Parel Mumbai, Maharashtra — 400013	<b>Central Depository Services (India) Limited</b> Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street Mumbai, Maharashtra — 400013
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# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: BTL/Q3-2023-2024/200

Dated: 05/01/2024

### T T LIMITED

879, MASTER PRITHVI NATH MARG  
KAROL BAGH  
NEW DELHI  
110005

Sir/ Madam,

### **Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

*Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019*

*CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019*

*SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019*

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DEC,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)  
General Manager

