

DEEPAK KUKREJA & ASSOCIATES

COMPANY SECRETARIES

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 December 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 December 31, 2023** of the Company.

1.	For Quarter Ended	31.12.2023
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	newdelhi@ttlimited.co.in
9.	Names of the Stock Exchanges where the company's securities are listed:	1. The National Stock Exchange of India Limited 2. BSE Limited



		No. of Shares	% of Total Issued Capital														
10	Issued Capital	2,14,98,050	100.000														
11.	Listed Capital (<i>as per company records</i>)	2,14,98,050	100.000														
12.	Held in dematerialized Form in CDSL	34,04,007	15.834														
13.	Held in dematerialized Form in NSDL	1,74,07,608	80.973														
14.	Physical	6,86,435	3.193														
15.	Total No. of Shares (12+13+14)	2,14,98,050	100.000														
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: <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;">Particular</th> <th style="width: 10%;">No. of Shares</th> <th style="width: 15%;">Applied/Not Applied for listing</th> <th style="width: 15%;">Listed on Stock Exchanges (Specify Names)</th> <th style="width: 10%;">Whether intimated to CDSL</th> <th style="width: 10%;">Whether intimated to NSDL</th> <th style="width: 25%;">In-prin. Appr. Pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> </tbody> </table> <p>*** Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, BuyBack, Capital Reduction Forfeiture, any other (to specify)</p>			Particular	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)	-	-	-	-	-	-	-
Particular	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)											
-	-	-	-	-	-	-											
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: <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 25%;">Total no. of Demat requests</th> <th style="width: 25%;">No. of requests</th> <th style="width: 25%;">No. of shares</th> <th style="width: 25%;">Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> </tr> <tr> <td>Pending for more than 21 days</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">NIL</td> </tr> </tbody> </table>			Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 days	NIL	NIL	NIL	Pending for more than 21 days	0	0	NIL		
Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay														
Confirmed after 21 days	NIL	NIL	NIL														
Pending for more than 21 days	0	0	NIL														
22.	Name, Telephone & Fax no. of the	Mr. Pankaj Mishra															



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

	Compliance Officer of the Company	Company Secretary Phone:011 45060740
23.	Name, Address, Tel. & fax no., Registration no. of Certifying Auditor	Deepak Kukreja DEEPAK KUKREJA & ASSOCIATES COMPANY SECRETARIES 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 & address)</i>	YES Beetal Financial & Computer Services (P) Ltd 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- www.beetalfinancial.com
25.	Any other detail that the auditor may like to provide	NIL

Date: 15.01.2024

Place : New Delhi

UDIN No.- F004140E003216569

**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