

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 March 31, 2024

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, 2024** of the Company.

| | | |
|----|---|--|
| 1. | For Quarter Ended | 31.03.2024 |
| 2. | ISIN | INE592B01016 |
| 3. | Face Value | Rs. 10/- per share |
| 4. | Name of the Company | TT 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 |



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| | | No. of Shares | % of Total Issued Capital | | | | |
|-----|---|-------------------|---------------------------------|---|---------------------------|---------------------------|---|
| 10 | Issued Capital | 2,14,98,050 | 100.000 | | | | |
| 11. | Listed Capital (as per company records) | 2,14,98,050 | 100.000 | | | | |
| 12. | Held in dematerialized Form in CDSL | 34,08,961 | 15.857 | | | | |
| 13. | Held in dematerialized Form in NSDL | 1,74,26,154 | 81.059 | | | | |
| 14. | Physical | 6,62,935 | 3.084 | | | | |
| 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: | | | | | | |
| | 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) |
| | - | - | - | - | - | - | - |
| | *** Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, BuyBack, Capital Reduction For future, 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 | 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 | | | | | |



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|-----|---|--|
| | Compliance Officer of the Company | Company Secretary Phone:01 1 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: 13.04.2024
Place : New Delhi
UDIN No: F004140F000115361

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