T.T. LIMITED
(CIN: L18101DL1978PLC009241)
Poddar House, 71/2C, 2nd Floor, Rama Road, Moti Nagar, New Delhi - 110015
0091 11 45060708 | 1800 1035 681 | newdelhi@ttlimited.co.in | www.ttlimited.co.in

TTL/SEC/2025-26

14th April, 2025

M/s National Stock Exchange of India Ltd. **“Exchange Plaza”** **Plot No. C/1, G Block** **BandraKurla Complex** **Bandra (E), Mumbai-400051** **Scrip Code: TTL**	**Bombay Stock Exchange Limited** **Floor 35, P.J. Towers** **Dalal Street** **Mumbai-400001** **Scrip Code : 514142**

Dear Sir/Madam,

Sub: Quarterly Compliance Report on Reconciliation of Share Capital Audit.

Please find enclosed herewith Report on Reconciliation of Share Capital Audit of the company as per **Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018** for the quarter ended 31st March, 2025 issued by M/s Deepak Kukreja & Associates, Practicing Company Secretaries, New Delhi.

We hope you will find the same in order.

Thanking You,

Yours Sincerely

For **TT Limited**

PANKAJ MISHRA
Digitally signed by PANKAJ MISHRA
Date: 2025.04.14 18:22:19 +05'30'

Pankaj Mishra
Company Secretary & Compliance Officer

To,
The Board of Directors,
T T Limited
CIN: L18101DL1978PLC009241
71/2C, 2nd Floor, Poddar House,
Rama Road, Moti Nagar, Karam Pura,
New Delhi- 110015

Sub: Report on Reconciliation of Share Capital Audit of the Company for the quarter ended March 31,2025

We have examined the soft copy Register of Members, beneficiary details furnished by the Depositories and other records maintained by M/s T T **Limited** (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, 2025** of the Company.

1.	For Quarter Ended	31.03.2025
2.	ISIN	INE592B01016(till 11.02.2025) INE592B01024 w.e.f 12.02.2025
3.	Face Value	Rs. 10/- per share till 11.02.2025 Rs. 1/- per share w.e.f 12.02.2025
4.	Name of the Company	T T LIMITED
5.	Registered Office Address	71/2C, 2nd Floor, Poddar House, Rama Road, Moti Nagar, Karam Pura, New Delhi- 110015
6.	Correspondence Address	71/2C, 2nd Floor, Poddar House, Rama Road, Moti Nagar, Karam Pura, New Delhi- 110015
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 ("**NSE**") 2. BSE Limited ("**BSE**")

DEEPAK KUKREJA & ASSOCIATES COMPANY SECRETARIES C.P. N8265

		No. of Shares	**% of Total Issued Capital**
10	Issued Capital	22,49,80,500	100.000
11.	Listed Capital *(as per company records)*	22,49,80,500	100.000
12.	Held in dematerialized Form in CDSL	3,35,51,111	14.913
13.	Held in dematerialized Form in NSDL	18,50,31,539	82.243
14.	Physical	63,97,850	2.844
15.	Total No. of Shares (12+13+14)	22,49,80,500	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 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

DEEPAK KUKREJA & ASSOCIATES
CS
C.P. No. 8265
COMPANY SECRETARIES

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 Compliance Officer of the Company	Mr. Pankaj Mishra Company Secretary Phone:011 45060740
23.	Name, Address, Tel. & fax no., Registration no. of Certifying Auditor	**CS 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 *If yes, (name & address)*	YES **Beetal Financial & Computer Services (P) Ltd** Beetal House,3rd Floor,99 Madangir, behind LSC, Near Dada Harsukhdas Mandir, New Delhi-1 10062 Telephone No.- 011- 29961281 Email id- beetalrta@gmail.com Website- www.beetalfinancial.com
25.	Any other detail that the auditor may like to provide	• During the quarter, the Company has received listing and Trading approval dated January 24, 2025 from NSE and BSE with respect to 10,00,000 fully paid-up equity shares of Rs. 10/- each issued at a premium of Rs. 112/- each on preferential basis by the Board of Directors at its meeting held on December 16, 2024 in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018. • Pursuant to the approval of shareholders in the Extra Ordinary General meeting of the Company held on January 24, 2025, all the existing Equity Shares of the Company are subdivided from **One** Equity Share of Rs.10/-

		each into **Ten E**quity Shares of Re.1/- each w.e.f 12.02.2025, being the Record date fixed by the Company. The necessary approval has been obtained from NSE and BSE and also the Company has obtained the new ISIN in this regard.

For DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES

Date: 14.04.2025
Place : New Delhi
UDIN No: F004140G000102238

DEEPAK KUKREJA & ASSOCIATES
CS
C.P. No. 8265
COMPANY SECRETARIES

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