

**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

October 18, 2025

National Stock Exchange of India Ltd. “Exchange Plaza” Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051	BSE Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001
Scrip Code: TTL	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 30th September, 2025 issued by M/s Deepak Kukreja & Associates, Practicing Company Secretaries, New Delhi.

You are requested to take the above on record.

Thanking You,

Yours Sincerely

For **TT Limited**

Rahul Maurya
Company Secretary & Compliance Officer

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,

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 September 30, 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 **September 30, 2025** of the Company.

1.	For Quarter Ended	30.09.2025
2.	ISIN	INE592B01024
3.	Face Value	Rs. 1/- per share
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	investors@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")
		No. of Shares % of Total Issued Capital
10.	Issued Capital	25,83,10,944 100.000
11.	Listed Capital (as per company records)	25,83,10,944 100.000
12.	Held in dematerialized Form in CDSL	5,03,23,710 19.482
13.	Held in dematerialized Form in NSDL	20,17,05,884 78.086

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COMPANY SECRETARIES

14.	Physical	62,81,350	2.432				
15.	Total No. of Shares (12+13+14)	25,83,10,944	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)
	Allotment of equity shares of Rs. 1 each at a premium of Rs. 11/- each on Right basis.	3,33,30,444	NA	Yes	Yes	Yes	NA
	*** 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	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. Rahul Maurya				

**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	CS Deepak Kukreja DEEPAK KUKREJA & ASSOCIATES COMPANY SECRETARIES 31/36, Old Rajinder Nagar, New Delhi-110060 C.P. No. 8265 FCS. No. 4140 Telephone: +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	The Board of Directors on 05.08.2025 have made Right issue and allotment 3,33,30,444 fully Paid- up equity shares of Rs. 1 each at a premium of Rs. 11/-each which were listed and traded on BSE & NSE w.e.f 14.08.2024 vide BSE Notice dated 13.08.2024.

**For DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

Date: 18.10.2025

Place : New Delhi

UDIN No: F004140G001615046

**DEEPAK
KUKREJA**

Digitally signed by DEEPAK KUKREJA
DN: cn=DEEPAK KUKREJA,
ou=DEEPAK KUKREJA & ASSOCIATES,
o=DEEPAK KUKREJA & ASSOCIATES,
c=IN,
email=deepak.kukreja@deekaj.com,
serialNumber=1, postalCode=110060, st=Delhi,
dnQualifier=DEEPAK KUKREJA
Date: 2025.10.18 14:37:46 +05'30'

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