

**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@ttllimited.co.in | 🌐 www.ttlimited.co.in

TTL/SEC/2025-26

January 12, 2026

Listing Department, National Stock Exchange of India Limited, Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy 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 31st December, 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 December 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 **December 31, 2025** of the Company.

1.	For Quarter Ended	31.12.2025
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	4,87,85,894 18.886
13.	Held in dematerialized Form in NSDL	20,33,61,700 78.727
14.	Physical	61,63,350 2.386



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

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: <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <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: 15%;">In-prin. Appr. Pending for SE (Specify Names)</th> </tr> <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> </table> *** Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, BuyBack, Capital Reduction Forfeiture, any other (to specify)			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: 5px;"> <tr> <th style="width: 25%;">Total no. of Demat requests</th> <th style="width: 15%;">No. of requests</th> <th style="width: 15%;">No. of shares</th> <th style="width: 45%;">Reasons for delay</th> </tr> <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> </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 Compliance Officer of the Company	Mr. Rahul Maurya 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															



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

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

**For DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

Date: 12.01.2026
Place : New Delhi
UDIN No: F004140G003251417




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