RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	514142		
NSE Symbol*	TTL		
MSEI Symbol*	NOTLISTED		
ISIN*	INE592B01024		
Whether company has CIN	Yes		
CIN Number	L18101DL1978PLC009241		
Name of the company*	T T LIMITED		
Registered office address			
Registered office address*	Poddar House, 71/2C, 2nd Floor, Rama Road, Moti Nagar,		
Registered office state*	Delhi		
Registered office city*	Delhi		
Registered office district*	West Delhi		
Registered office pin code*	110015		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	45060708
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.ttlimited.co.in		
Registered office email*	investors@ttlimited.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	Poddar House, 71/2C, 2nd Floor, Rama Road, Moti Nagar,		
Correspondence state	Delhi		
Correspondence city	Delhi		
Correspondence district	West Delhi		
Correspondence pin code	110015		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	45060708
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investors@ttlimited.co.in		
Reporting quarter*	30-06-2026		
Face value*	1		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	258310944	100
	National Stock Exchange of India Ltd(NSE)	258310944	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	258310944	
Held in dematerialised form in CDSL*	47328791	18.32
Held in dematerialised form in NSDL*	204957053	79.35
Physical*	6025100	2.33
Total no.of shares*	258310944	100
Total no. of Security holders as on end of the quarter*	258310944	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed	
Whether Compliance officer appointed	No
Whether Qualified Company Secretary is Compliance Officer *	
Name of the compliance officer*	
PAN of the compliance officer*	
Date of Appointment*	
Designation*	
Membership Nos*	
Mobile no.*	
Fax no.	
E-mail id*	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	MR. RAHUL MAURYA	
PAN of the previous compliance officer*	CDWPM1417N	
Membership Nos	ACS	73819
Reason for entering the same membership Nos.		
Date of Appointment	18-06-2025	
Date of Cessation	25-06-2026	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	MR. DEEPAK KUKREJA	
Date of issue of report*	17-07-2026	
Address*	31/36, OLD RAJINDER NAGAR	
City*	New Delhi	
Pincode*	110060	
Contact no.*	011-42432721	
Fax no.	-	
Email*	deepak.kukreja@dmkassociates.in	
Membership no.*	Fellow	04140
Firms registration number of audit firm		
Name of the firm*	DEEPAK KUKREJA & ASSOCIATES	
COP number*	8265	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	BEETAL FINANCIAL & COMPUTER SERVICES PVT
SEBI registration no.	INR000000262
Address	BEETAL HOUSE, 3RD FLOOR, 99 MADANGIR, BEHIND LSC, NEAR DADA HARSUKHDAS MANDIR
State	Delhi
City	Delhi
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	-
E-mail id*	beetalrta@gmail.com
Website Address*	www.beetalfinancial.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	Mr. Rahul Maurya, Company Secretary and Compliance Officer of the Company, has resigned from his position and ceased to be the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on June 25, 2026.