

T.T. LIMITED

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

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April, 13 2021

M/s National Stock Exchange of India Ltd. "Exchange Plaza" Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph.: 022-26598100-8114	Bombay Stock Exchange Limited Floor 35, P.J.Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37
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Reg.: Scrip Code : TTL/ 514142

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulation, 2015 for the Half Year ended 31st March, 2021.

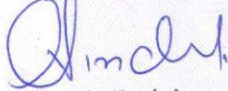
Dear Sir,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached herewith certificate received from M/S Deepak Kukreja & Associates, Practicing Company Secretary for the half year ended 31st March, 2021.

Kindly acknowledge receipt of the same and take the same on record in terms of the said regulations.

Thanking You,
Yours Sincerely

For TT Limited



Sumit Jindal
Company Secretary
M No. : A-24995



DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st March, 2021

The Securities and Exchange Board of India vide Gazette Notification dated 8th June 2018 and its press release on 3rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f. 1st April 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined the details and information relating to **T T LIMITED** (the company having CIN: L18101DL1978PLC009241) maintained by **Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company through e-mail, we hereby certify that:

- That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the half year ended 31st March, 2021.
- The Company had received requests for transmission and issue of duplicate share certificates during the half year ended March 31, 2021 and the same were given effect within the stipulated time.
- That there was no case of payment of allotment/call money, since all the shares are fully paid up.

FOR DEEPAK KUKREJA & ASSOCIATES
COMPANIES SECRETARIES

Date: 13.04.2021
Place: New Delhi



(DEEPAK KUKREJA)
Proprietor
C.P. No. 8265
FCS No. 4140
UDIN: F004140C000076168