



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

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TTL/SEC/2023-24

29th March, 2024

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
Scrip Code: TTL	Scrip Code : 514142

Sub: Disclosure of Inter-se Transfer of Shares among Promoter and Promoter group in accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the company has received disclosure information from the following promoter/promoter group for inter-se transfer of shares of the Company pursuant to business merger agreement between T.T. Industries, sole proprietorship firm of Shri Rikhab Chand Jain and T.T. Brands Limited owned by the Shri Rikhab Chand Jain (himself holding 99.88% of Equity Shares in T T Brands Ltd) through an off market transaction:

Date of transaction	Name of the person (belonging to promoter group)- Transferor	Name of the person (belonging to promoter group)- Transferee	No of shares	Percentage of holding
27/03/2024	Shri Rikhab Chand Jain	T T Brands Ltd	8579222	39.91%

Consequent to the above transaction shareholding of T T Brands Ltd in the Company is now 8607473 shares (40.04%).

The aggregate shareholding of Promoter and Promoter group after the said transaction is remain same.

In this connection the necessary disclosure under Regulation 10(6) for the aforesaid transaction in the prescribed format received from above mentioned transferee is enclosed herewith for your kind information and records.

You are requested to take the above on record.

Thanking You,

Yours Sincerely
For **TT Limited**

Pankaj Mishra
Company Secretary



T.T. BRANDS LIMITED

878-A, GROUND FLOOR, EAST PARK ROAD
KAROL BAGH, NEW DELHI - 110005
CIN: U74999DL2022PLC397311
Email: ttbrandglobal@gmail.com

Date: 28th March, 2024

National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1,
Block - G, Bandra-Kurla Complex,
Bandra (E) Mumbai — 400051
Ph.: 022-26598100-8114

(Scrip Code: TTL)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street, Mumbai — 400001
Fax-022-22722061/41/39/37

(Scrip Code - 514142)

Sub: Submission of Disclosure required under Regulation 10(6) of the SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

We hereby submit the disclosure as required under Regulation 10(6) of the SEBI (SAST) Regulations, 2011 for corporatization of 85,79,222 (39.91%) equity shares of the T.T. Limited, by way of inter-se transfer of shares pursuant to business merger agreement of T T Industries, sole proprietorship firm for consideration other than cash from Rikhab Chand Jain, part of Promoter/Promoter Group of T T Ltd., details of which are enclosed herewith. Shri Rikhab Chand Jain is the Proprietor of T T Industries since 1964. He incorporated T T Ltd in 1978 and its chairman since incorporation. He also incorporated T T Brands Ltd in the year 2022 holding 99.88% shares and its chairman since incorporation. Now T T Industries (Proprietor business) is merged with T T Brands Ltd.

Please note that this transaction, is inter-se transfer of shares amongst the Promoters of the Company, falls within the exemption provided under Regulation 10(1)(a)(iii) of the SEBI (SAST) Regulations, 2011. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For and on behalf of T. T. Brands Limited

Rikhab Chand Jain
(Acquirer/promoter group of T T Ltd)

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

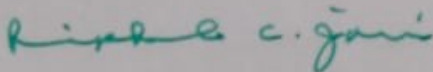
1.	Name of the Target Company (TC)	T.T. Limited			
2.	Name of the acquirer	T.T. Brands Limited			
3.	Name of the Stock Exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited			
4.	Details of the transaction including rationale, if any, for the transfer / acquisition of shares.	Corporatization of Sole proprietorship firm T T Industries (Owner Shri Rikhab Chand Jain) into a Company namely T T Brands Ltd owned by Shri Rikhab Chand Jain himself, holding 99.88% shares in T T Brands Ltd			
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (iii) of SEBI (SAST) Regulations, 2011			
6.	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so, - Whether disclosure was made and - Whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	The disclosure of proposed acquisition was required to be made under regulation 10(5) - Yes - Yes, it was made within the timeline specified under the regulations - Date of filing 06 th March, 2024			
7.	Date of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	Rikhab Chand Jain	Yes		
	b. Date of acquisition	27/03/2024	27/03/2024		
	c. Number of Shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	85,79,222	85,79,222		
	d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	39.91%	39.91%		
	e. Price at which shares are proposed to be acquired / actually acquired	Not applicable, since proposed off market inter-se transfer of share will be pursuant to business merger agreement between T.T. Industries, sole proprietorship firm of Shri Rikhab Chand Jain and T.T. Brands Limited owned by the Shri Rikhab Chand Jain himself.	Not applicable, since off market inter-se transfer of share was pursuant to business merger agreement between T.T. Industries, sole proprietorship firm of Shri Rikhab Chand Jain and T.T. Brands Limited owned by the Shri Rikhab Chand Jain himself.		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a. Each Acquirer / Transferee T.T. Brands Limited	28,251	0.13%	86,07,473	40.04%
	b. Each Seller / Transferor Rikhab Chand Jain	85,79,222	39.91%	0	0

Rikhab C. Jain

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the person or by a person duly authorized to do so on behalf of all the acquirers.

For and on behalf of T. T. Brands Limited



**Rikhab Chand Jain
(Acquirer/promoter group of T T Ltd)**

**Date: 28th March, 2024
Place: New Delhi**