



TTI ENTERPRISE LIMITED

Registered Office Add: Office No- 822, 8th Floor,
4 Synagogue Street, Kolkata - 700 001, Ph: +91 33 4061 9020
E-mail : tti1711@gmail.com
Web : www.ttienterprise.net
GST : 19AABCT2625C1ZO
CIN : L67120WB1981PLC033771

Date: 16-04-2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Sub: Certificate under Regulation 40 (9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the Year Ended 31st March, 2024.

Ref: TTI Enterprise Limited (Scrip Code: BSE 538597)

Respected Sir/Madam,

Please find enclosed herewith, Certificate under Regulation 40(9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the Year Ended on **31st March, 2024.**

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For TTI Enterprise Limited

V S

RANGANATHAN

Digitally signed by V S RANGANATHAN
DN: c=IN, o=MESEKERTTI BIOPURUS LIMITED, ou=ALL,
2.5.4.20=723c8956d96e0e013a736a133c27117ba05e4956a0af,
bc0296eb5d996247b6, postalCode=40114, st=Goa,
serialNumber=07a43bc32e92d7db19a9a9e36b62ed059e0440
5d24961abc3e050295abce04, cn=V S RANGANATHAN
Date: 2024.04.16 11:19:33 +05'30'

Name: Valath Sreenivasan Ranganathan

Designation: Director

Din: 02786224

Encl: as above



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

TO WHOMSOEVER IT MAY CONCERN

We, as Registrar & Share Transfer Agent of **TTI Enterprise Limited**, hereby certify that during the period from **01.04.2023 to 31.03.2024** as below :

- 1) Nil Physical Transfer of Shares was received.
- 2) Nil Physical Transmission of Shares was received.
- 3) Nil request for Share Certificate of Consolidation/Split/Duplicate/Replacement was received.
- 4) Nil Rematerialisation request was received.

For Niche Technologies Pvt. Ltd.

Ashok Sen
(Authorised Signatory)

Place : Kolkata

Date 03.04.2024



Aparna Tripathi & Associates

Practicing Company Secretary

A peer reviewed unit - ACS, Proprietor Aparna Tripathi ,

M. No A67594, COP :- 25278 ,Frn : -S2023MH956300

Address :- Flat number 2102, Building Number 18,

Tirinity Hills CHS , Hawre Citi,G B Road,

Near Euro School,Thane (West)-400615.

Email :- csaparnatripathi@gmail.com. Cell :- 9819694118

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **TTI Enterprise Limited** maintained by **Niche Technologies Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a certificate as per Regulations 40(9) of the SEBI (LODR) Regulations, 2015 by **TTI Enterprise Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during year ended **31st March, 2024**.

- A)** Share Certificate(s) relating to the Share Transfer form(s) received during the year from **01st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical ground. – **Not Applicable as there were no request received during the said period.**
- B)** Share Certificates in respect of requests for exchange of duplicate share certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be the certificates have been issued within one month of lodgement. – **Not Applicable as there was no request received during the year.**

Aparna
Santoshkumar
Tripathi

Digitally signed by
Aparna Santoshkumar
Tripathi
Date: 2024.04.16 11:58:23
+05'30'

Aparna Santoshkumar Tripathi
(Practicing Company Secretary)

ACS No: 67594

COP No: 25278

Date: 16/04/2024

Place: Thane

ICSI UDIN: A067594F000116324