

T T LIMITED

(CIN NO.-L18101DL1978PLC009241) T T GARMENT PARK 879, MASTER PRITHVI NATH MARG OPP: AJMALKHANPARK, KAROL BAGH, NEW DELHI – 110 005, INDIA TEL: 0091 11 45060708 EMAIL: <u>newdelhi@ttlimited.co.in</u> WEBSITE: <u>http://www.ttlimited.co.in</u>



Dated: 23.10.2020

To,

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/ 514142

Sub: Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facility under Regulation 7 (3) of SEBI Listing Regulation. 2015 (LODR) for the Half Year Ended 30th September 2020.

Dear Sir,

In reference to the captioned subject, please find enclosed herewith compliance certificate certifying maintaining physical & electronic transfer facility under Regulation 7(3) of SEBI Listing Regulations, 2015 (LODR)duly singed by both i.e. by the compliance officer of the Company and the authorized representative of the share transfer agent for the half year ended 30th September, 2020.

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

Thanking You, Cordially Yours, For \mathbf{T} T Limited

M. No. F7311

Sanjay Kumar Sharma

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th September, 2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2020 to 30.09.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

ompute New Delhi 202 (Punit Mittal) 88 + **General Manager**

DATE: 07/10/2020 PLACE : New Delhi

For TTLIMITED (Compliance Officer)