

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola,
Ahmedabad-380060

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Contact No: +91-9998952293

To,
The Corporate Relation Department,
The Bombay Stock Exchange Limited
P. J Towers,
Mumbai 400 001

Date: 12/02/2024

Sub: NON-APPLICABILITY OF REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015 REGARDING SUBMISSION OF DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE QUARTER ENDED ON DECEMBER 31, 2023.

Scrip Code: 514236

Dear Sir,

This is to inform you that Disclosure on Related Party Transactions for the quarter ended 31st December, 2023 under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

Further we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to 0 (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of schedule V shall not apply in respect of:

1. The listed entity having paid up Capital not exceeding Rs. 10 Crores and net worth not exceeding Rs twenty-five crore, as on the last day of the previous financial year.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Since our company is listed on Bombay Stock Exchange and paid up capital of our Company is Rs. 6,96,000/- (Rupees Six Lakh Ninety-Six Thousand Only) and net worth is i.e. (58,70,7410) (Rupees Five Crore Eighty-Seven Lakh Seven Thousand Four Hundred and Ten Only) therefore compliance as per Regulation 23(9) of SEBI LODR, 2015 is not applicable to our Company. Hence the same is not required to be submitted.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For, TTL Enterprises Limited

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Vasantkumar Shankarlal Rajgor
Managing Director
Din-08745707