



T T LIMITED

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



25th October, 2019

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
Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Dear Sir

Please find enclosed herewith Compliance Certificate under **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015** for the period 01.04.2019 to 30.09.2019, issued by M/s Deepak Kukreja & Associates, Practising Company Secretaries, New Delhi.

We hope you will find the same in order.

Thanking You

Cordially Yours
For T T Limited



Neha Lakhera
Company Secretary
M NO.: ACS31978

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 30th SEPTEMBER, 2019

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.

Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **T T LIMITED** (the company having CIN:L18101DL1978PLC009241) maintained by **Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 1st April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 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, We hereby certify that:

1. the Company has delivered during half year ended on 30th September, 2019 share certificates relating to the transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the period from 1st April, 2019 to 30th September, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
2. As per the records made available to us there were no requests for renewal, sub-division (split), consolidation and exchange or endorsement of calls/allotment monies during the said period.

FOR DEEPAK KUKREJA & ASSOCIATES

Place: New Delhi
Date : 21.10.2019



(DEEPAK KUKREJA)
Practicing Company Secretary
C.P. No. 8265
UDIN: F004140A000136998
31/36, Old Rajinder Nagar
New Delhi-110060