

## TT LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708

EMAIL: newdelhi@ttlimited.co.in
WEBSITE: http://www.ttlimited.co.in



October 19, 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

Reg: Scrip Code: TTL/514142

Regulation 7(3)- Compliance Certificate Certifying maintaining physical & electronic transfer facility

Dear Sir

This is in regard to inform you that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith compliance certificate certifying maintaining physical & electronic transfer facility for the period 01.04.2019 to 30.09.2019.

We hope you will find the same in order.

Thanking You

Cordially Yours
For T T Limited

Neha Lakhera

Company Secretary M NO.: ACS31978 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, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Regd & Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <a href="mailto:beetal@beetalfinancial.com">beetal@beetalfinancial.com</a>, Web Site: <a href="mailto:www.beetalfinancial.com">www.beetalfinancial.com</a>

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 Sept,2019

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 the period 01.04.2019 to 30.09.2019 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.

(Punit Mittal) General Manager

DATE: 05/10/2019 PLACE: New Delhi For TT LIMITED

(Compliance Officer)

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