



Total Transport Systems Limited

Member of the C. P. World Group

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To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla complex, Bandra (East)
Mumbai- 400051

25th May 2019

Sub: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Ref.: SEBI Circular No.: CIR/CFD /CMDI/27/2019 dated February 08, 2019

Dear Sir/Madam,

With reference to the above captioned subject, we Total Transport Systems Limited ("the Company") would like to inform you that we are listed on SME platform of NSE (EMERGE) and as per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions as specified in regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange. So, accordingly the aforementioned regulations shall not apply to the Company.

Thanking you,
This is for your information and record

Yours faithfully,

For Total Transport Systems Limited

B.S. Trivedi
Bhavik Trivedi

Company Secretary & Compliance Officer

