

**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttllimited.co.in | 🌐 www.ttlimited.co.in

TTL/SEC/2023-24

18th April, 2023

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	Scrip Code : 514142

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2023

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate received from M/s Deepak Kukreja & Associates, Practicing Company Secretary for the financial year ended on 31st March, 2023.

You are requested to take the above on record.

Thanking You,
Yours SincerelyFor **TT Limited****Pankaj Mishra**
Company Secretary & Compliance Officer

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 FINANCIAL YEAR ENDED 31st MARCH, 2023**

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.

Accordingly, we have examined the details and information relating to **T T LIMITED** (the company having CIN: **L18101DL1978PLC009241**) maintained by **Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents, for the Financial Year ended 31st March, 2023, 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 through e-mail, we hereby certify that:

- a) That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the financial Year ended March 31, 2023.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.
- c) That the Company has received requests for issue of duplicate share certificate(s) and the same were given effect within the stipulated time.

**For DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

Date: 17.4.2023
Place : New Delhi
UDIN No: F004140E000123523




(DEEPAK KUKREJA)
PROPRIETOR
FCS, LLB., ACIS (UK), IP.
CP No.8265
FCS No. 4140
Peer Review No. 2667/2022