



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
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10th February, 2017

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

Reg: Scrip Code: TTL
Changes in Key Managerial Personnel

Dear Sir

This is to inform you that Ms. Sheenu Jain has resigned from the post of Company Secretary of the Company with immediate effect .

Board of Directors at their meeting held today i.e. on 10th February, 2017 has appointed Ms. Reetika Mahendra (ACS 48493) as Company Secretary of the Company with effect from today itself.

This is for your information.

Thanking You

Cordially Yours
For T T Limited

Sunil Mahnot
Director(Finance)
DIN No:-06819974