

**Date:** April 14, 2023

To  
**The General Manager**  
**Capital Market (Listing)**  
**National Stock Exchange of India Ltd**  
**Address:** Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

**Symbol:** TOTAL

**Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended on March 31, 2023:**

Dear Sir/Madam,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the financial year commencing from April 01, 2022 to March 31, 2023.

Request you to kindly take the same on your record.

**For Total Transport Systems Limited**

**Bhavik Trivedi**  
**Company Secretary & Compliance officer**  
**Membership No.: A49807**

**Place:** Mumbai

**TOTAL TRANSPORT SYSTEMS LIMITED**

7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,  
Andheri(E), Mumbai - 400 072. Maharashtra India.

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# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803-804, 8<sup>th</sup> Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080 (T) 022-21678100

### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE PERIOD 1<sup>ST</sup> APRIL, 2022 TO 31<sup>ST</sup> MARCH, 2023

We have sought information for Memorandum of Transfers, Registers, files and other documents relating to **Total Transport Systems Limited** ("the Company") maintained by M/s Bigshare Services Private Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 that all the shares are held in demat form. Hence, requests in respect of share transfer, sub-division, consolidation, renewal, transmission, change in name, deletion of name, duplicate share certificates, replacement, transposition, exchange or endorsement of calls/ allotment monies is not applicable.

**Date: 13-Apr-23**  
**Place: Mumbai**

**For Makarand M. Joshi & Co.**  
**Company Secretaries**

KUMUDINI  
DINESH  
BHALERAO

Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2023.04.13  
17:48:59 +05'30'

**Kumudini Bhalerao**

**Partner**

**FCS: 6667**

**CP: 6690**

**PR: 640/2019**

**UDIN: F006667E000085790**