

**Total Transport Systems Limited**

Member of the C. P. World Group

7th Floor, T Square, Opp Chandivali Petrol Pump,
Saki-Vihar Road, Saki Naka, Andheri (E),
Mumbai 400 072. Maharashtra, INDIA.

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CIN : U63090MH1995PLC091063

1st October, 2018

To,
National Stock Exchange of India Limited
Listing and Compliance Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Script Code: TOTAL

Sub: Intimation of resignation of Secretarial Auditor of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that practicing Company Secretary Ms. Anubhuti Tripathi, proprietor of M/s Anubhuti Tripathi & Associates, resigned from the post of Secretarial Auditor of the Company for the FY 2018-19 with effect from 1st October, 2018.

You are requested to kindly take the same on your records.

Yours Sincerely,

For Total Transport Systems Limited

B. S. Trivedi
Bhavik Trivedi

Company Secretary & Compliance Officer

