

**Date:** December 02, 2023

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

**Subject: Reply to the clarification sought by your good office vide email dated November 29, 2023, in relation to Financials results submitted by the company for the quarter and half year ended on September 30, 2023**

Dear Sir/Madam,

Sr. No.	Clarification Sought/Resubmissions	Management Reply
1.	Financial results not signed by authorized signatory/ies	<p>As per Regulation 33 of SEBI (LODR) Regulations, 2015 the financial results submitted to the Stock Exchange shall be signed by the chairperson or managing director or a whole-time director or in the absence of all of them it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.</p> <p>Further pursuant to Rule 2 (k) of Companies (Specification of Definition details) Rules, 2014; “Executive Director” means a whole-time director as defined in clause (94) of Section 2 of the Act.</p> <p>Considering the aforementioned factual details please be informed that the financial results submitted by the company is signed by Mr. Shrikant Damodar who is an Executive Director &amp; Chief Financial Officer of the Company and considering the aforementioned definition of executive director, he is a deemed Whole-Time</p>

**TOTAL TRANSPORT SYSTEMS LIMITED**

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

		<p>Director, and he was also authorized by the Board of Directors to sign the said financial results which are submitted to the stock exchange.</p> <p>Hence, the Company is in compliance as per Regulation 33(2)(b) of SEBI(LODR) Regulations, 2015.</p> <p>Hope the aforesaid clarifies.</p>
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**For Total Transport Systems Limited**

**Bhavik Trivedi**  
**Company secretary & Compliance officer**  
**Membership No.:** A49807  
**Place:** Mumbai

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