

Date: February 13, 2025

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

Subject: Comments of the Board of Directors on the email dated December 13, 2024, received from National Stock Exchange of India Limited ('NSE') with respect to delay in submission of Related Party Transactions within the timeline prescribed under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the letter received from NSE was placed before the Board of Directors at their meeting held on February 13, 2025.

The Board deliberated on the fine levied by NSE Limited. In compliance with the requirements of NSE, the comments of the Board of Directors are as follows:

"The Board of Directors acknowledged the fine levied by NSE and emphasized the necessity for heightened diligence in ensuring timely compliance with regulatory requirements. Additionally, the Board suggested that the Company should be more conscious of regulatory requirements, strictly adhere to the timelines prescribed, and adopt a backward planning approach to ensure timely submissions and prevent recurrence of such violations."

The Board also took note of the payment of the said fine as levied by NSE within the applicable timeline by the Company.

We request you to please take the above intimation on 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.