

Date: October 19,2022

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

Scrip Code: TOTAL

Subject: Outcome of Circular resolution passed on October 19, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors of Total Transport Systems Limited ('the Company') have passed the circular resolution on Wednesday, October 19, 2022 inter-alia considered and approved:

Item No 1: To consider and approve allotment of 15,65,000 (Fifteen Lakh Sixty -Five Thousand) Equity Shares having face value of Rs.10/- each at a premium of Rs. 101.16 (Rupees One Hundred and one and Sixteen Paise Only) on Preferential Basis to Specified Non-Promoters

Item No 2: To consider and approve allotment of 2,55,973(Two Lakh Fifty-Five Thousand Nine Hundred and Seventy-Three) Equity Shares having face value of Rs.10/- each at a premium of Rs. 101.16 (Rupees One Hundred and one and Sixteen Paise Only) on Preferential Basis to proposed Promoters.

The details required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD /4/ 2015 dated September 09, 2015 with respect to Issuance of Equity Share is enclosed as Annexure A, Annexure B, to this letter.

Kindly take the same on your records.

**For and on behalf of,
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.

ANNEXURE A:

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Shares - Preferential Issue

Sr. No.	Particulars	Details
1.	Types of securities proposed to be Issued	Equity Shares
2.	Type of issuance	Preferential Issue
3.	Total number of Securities proposed to be issued or the total amount for which the securities will be issued	18,20,973 Equity Shares of face value of Rs. 10 each, to be issued at Rs. 111.16 per Share (including premium of Rs. 101.16), approximately aggregating to Rs. 20,24,19,359
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s) : i. names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	No. of Investors – 3 Promoters and 14 Non-Promoters For other details, please refer Annexure B There are no convertible Securities

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ANNEXURE B:

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Name of the Allottees	No. of Share Allotted	Consideration received (In Rs.)
1.	Akash Kumar	1,00,000	1,11,16,000
2.	Bharat Kumar	1,00,000	1,11,16,000
3.	Alka S. Shah	50,000	55,58,000
4.	Bakula R. Mamania	1,00,000	1,11,16,000
5.	Helium Traders Pvt Ltd	1,00,000	1,11,16,000
6.	Parul V. Bheda	1,00,000	1,11,16,000
7.	Shaili S. Bheda	2,00,000	2,22,32,000
8.	Mulesh M. Savla HUF	50,000	55,58,000
9.	Darshika S. Shah	25,000	27,79,000
10.	Shailen R. Shah	25,000	27,79,000
11.	Yantra Esolarindia Private Limited	6,50,000	7,22,54,000
12.	Sandesh M. Kirkire	25,000	27,79,000
13.	Mangina S. Rao	25,000	27,79,000
14.	Rajiv M. Saxena	15,000	16,67,400
15.	Makarand P. Pradhan (Promoter)	85,324	94,84,616
16.	Sanjiv A. Potnis (Promoter)	85,324	94,84,616
17.	Shrikant D. Nibandhe (Promoter)	85,325	94,84,727
	TOTAL	18,20,973	20,24,19,359

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