

**Format for disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Name of the Target Company (TC)	T.T. LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with acquirer	H AND M FOUNDATION		
Whether the acquirer belongs to Promoters / Promoter Group	PROMOTERS		
Name (s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition as follow	Number	% w.r.t. total shares/ voting capital wherever applicable	% w.r.t. total diluted shares / voting capital of the TC (*)
Before the acquisition under consideration , holding of :			
a) Shares carrying voting rights	1647243	7.66	
b) Voting rights (VR) otherwise than by shares	0	0	
c) Warrants / convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	
d) Total (a+b+c)	1647243	7.66	
Details of acquisition			
a) Shares carrying voting rights acquired / sold	3500	0.02	
b) VRs acquired / sold otherwise than by shares	0	0	
c) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	0	0	
d) Total (a+b+c)	3500	0.02	
After the acquisition holding of :			
a) Shares carrying voting rights	1650743	7.68	
b) VRs otherwise than by shares	0	0	
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	
d) Total (a+b+c)	1650743	7.68	
Mode of acquisition (e.g. open market / off market/ public issue/ right issue/ inter se transfer etc.)	MARKET PURCHASE		

Date of acquisition of shares / VR or date of receipts of intimation of allotment of shares , whichever is applicable	07.01.2015 TO 13.01.2015
Equity share Capital / Total voting capital of the TC before the said acquisition	21498050
Equity share Capital / Total voting capital of the TC after the said acquisition	21498050
Total diluted shares / voting capital of the TC after the said acquisition	21498050

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Signature of the acquirer/ ~~seller~~/ Authorised Signatory

Place : DELHI

Date : 14/01/2015

FOR H AND M FOUNDATION

Rinku C. Jain

TRUSTEE