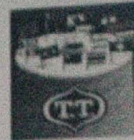




T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI - 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: export@tttextiles.com
WEBSITE: <http://www.tttextiles.com>



To,

(1) The Manager, Listing
Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
E Mail : takeover@nse.co.in

(3) The Manager
Dept. of Corporate Services,
B S E Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.
E Mail : corp.relations@bseindia.com

(4) Company Secretary,
T T Limited
879, Master Prithvi Nath Marg Opp.
Ajmal Khan Park,
Karol Bagh, New Delhi-110005
E Mail : investors@ttlimited.co.in

Sub: Disclosure under Regulation 30(1) / 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Ref: -Disclosure under Regulation 30(1) / 30 (2) read with 30(3).
-Declaration under Regulation 31(4) read with 31(5).**

Dear Sir,

Please find enclosed Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

Declaration under Regulation 31(4) read with 31(5):

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, it is hereby declared that Promoters & Promoters Group entities of T T Limited along with persons acting in concert (if any), have not made any encumbrance, directly or indirectly, other than those already disclosed (if any), during the financial year ended March 31, 2020.

The Disclosure and Declaration is by and on behalf of Promoters & Promoters Group entities of T T Limited.

This is for your information and further dissemination please. Thanking you

For and on Behalf of Promoters and Promoter Group of T T Limited

Dr. Rikhab Chand Jain

Place: Delhi

Date: 27/05/2020



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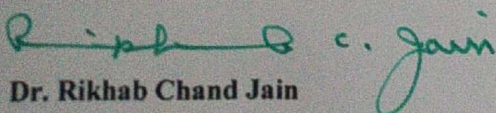


Format for Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Part-A Details of Shareholding

1	Name of the Target Company (TC)	T T Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	3. National Stock Exchange of India Ltd. 4. B S E Ltd.		
3	Particulars of the shareholder(s):			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.			
b.	or			
	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Rikhab Chand Jain Kala Devi Jain Sanjay Kumar Jain Jyoti Jain Muskan Jain H & M Foundation		
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC(*)
a)	As of 31st March, 2020 holding of:			
b)	Shares	12436679	57.85%	57.85%
c)	Voting Rights (otherwise than by shares)	0	0	0
d)	Warrants,	0	0	0
e)	Convertible Securities	0	0	0
	Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
	Total	12436679	57.85%	57.85%

For and on Behalf of Promoters and Promoter Group of T T Limited


 Dr. Rikhab Chand Jain

Place: Delhi

Date: 27/05/2020



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Part-B**

Name of the Target Company (TC) : T T Limited

Name(s) of the persons and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group
Rikhab Chand Jain	YES
Kala Devi Jain	YES
Sanjay Kumar Jain	YES
Jyoti Jain	YES
Muskan Jain	YES
H & M Foundation	YES

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on Behalf of Promoters and Promoter Group of T T Limited

Dr. Rikhab Chand Jain

Place: Delhi

Date: 27/05/2020