

**T.T. LIMITED**(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

☎ 0091 11 45060708 | 🎧 1800 1035 681 | ✉ newdelhi@ttlimited.co.in | 🌐 www.ttlimited.co.in

TTL/SEC/2023-24

26th May, 2023

M/s National Stock Exchange of India Ltd.“ Exchange Plaza” Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph.: 022-26598100-8114	Bombay Stock Exchange Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37
Scrip Code: TTL	Scrip Code : 514142

Dear Sir/Madam,

Sub: Intimation regarding issue of duplicate Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the information pertaining to issue of duplicate share certificates to the shareholders consequent to loss of share certificates being reported by the shareholders.

You are requested to take the above on record.

Thanking You,
Yours SincerelyFor **TT Limited**

PANKAJ
MISHRA

Digitally signed by
PANKAJ MISHRA
Date: 2023.05.26
16:30:33 +05'30'**Pankaj Mishra**
Company Secretary & Compliance Officer

REGISTER OF DUPLICATE SHARE CERTIFICATES

DS NO.	NAME OF HOLDER	FOLIO NO	CERTIFICATES NOS. OLD	NEW	S H A R E S DELETE	ADD	DISTINCTIVE NOS. FROM	TO	DATE
DS-5992	MADHU MATHI DEVI CHUKKAPALLI	0034818	5696-	5696	100		1099601-	1099700	25/05/2023
	SHYAMA SUNDARA MUKHARJEE CHUKKAPALLI	0034818	6917-	6917	100		1221701-	1221800	25/05/2023
		0034818	91287-	91287		100	1099601-	1099700	25/05/2023
		0034818	91288-	91288		100	1221701-	1221800	25/05/2023
			TOTAL		200	200			
DS-5993	NAVIN V SHAH	0064692	66661-	66662	200		8134161-	8134360	25/05/2023
		0064692	66666-	66666	100		8134661-	8134760	25/05/2023
		0064692	91289-	91290		200	8134161-	8134360	25/05/2023
		0064692	91291-	91291		100	8134661-	8134760	25/05/2023
			TOTAL		300	300			
			GRAND TOTAL		500	500			

ANALYSIS

TOTAL CERTIFICATES CANCELLED

- 5

TOTAL CERTIFICATES ISSUED

- 5▲