

**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

April 07, 2022

Listing Department
National Stock Exchange Of India Limited
Bandra Kurla Complex
Bandra Street
Mumbai – 400051

NSE Script Code: TTL

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

BSE Script Code: 514142

Dear Sir/Madam,

Sub.:- Certificate under Rulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended March 31, 2022

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation, 2018, for the Quarter ended March 31, 2022, based on the confirmation certificate received from Beetal Financial & Computer Services (P) Ltd., RTA of the Company, we hereby certify / confirm that within the stipulated time of receipt of the securities received for dematerialization:

- a) The securities received from the depository participant(s) for dematerialisation were confirmed (accepted /rejected) to the depositories (NSDL/CDSL) by us; and
- b) The said certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Cofirmaton certificate received from M/s Beetal Financial & Computer Services (P) Ltd. is enclosed for your record purpse.

You are requested to kindly take note of the above information on records.

Thanking You

Cordially Yours
For T T Limited

Sunil Mahnot
Director (Finance)

C.C.:

1. National Securities Depository Limited
4th Floor, "A" Wing,
Trade World Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400013

2. Central Depository (India) Limited
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai – 400001, Maharashtra

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: : BTL/Q4-2021-2022/200

Dated: 05/04/2022

T T LIMITED

879, MASTER PRITHVI NATH MARG
KAROL BAGH
NEW DELHI
110005

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended March,2022,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

