

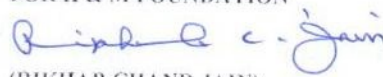
**FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**PART -A- DETAIL OF SHAREHOLDING**

|                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                        |                                                          |                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|----------------------------------------------------------|--------------------------------------------------|
| 1. NAME OF TARGET COMPANY(TC)                                                                                                                                                                                                                                                                                                                                                                                                     | TT LIMITED                             |                                                          |                                                  |
| 2. NAME (S) OF THE STOCK EXCHANGE (S) WHERE THE SHARES OF THE TC ARE LISTED                                                                                                                                                                                                                                                                                                                                                       | BSE AND NSE                            |                                                          |                                                  |
| 3. PARTICULARS OF THE SHAREHOLDERS(S):<br>A. NAME OF THE 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 RECIEVE SHARES IN THE TC) IS MORE THAN 25% OF THE VOTING RIGHTS OF THE TC. OR<br>B. NAME(S) OF PROMOTER(S), MEMBER OF THE PROMOTER GROUP AND PAC WITH HIM . | H & M FOUNDATION(PROMOTER GROUP)(3.91) |                                                          |                                                  |
| 4. PARTICULARS OF THE SHAREHOLDING OF PERSON(S) MENTIONED AT 3 ABOVE                                                                                                                                                                                                                                                                                                                                                              | NUMBER OF SHARES                       | % W.R.T. TOTAL SHARE /VOTING CAPITAL WHEREVER APPLICABLE | % OF TOTAL DILUTED SHARE/VOTING CAPITAL OF TC(*) |
| AS OF 31ST MARCH OF THE YEAR, HOLDING OF:                                                                                                                                                                                                                                                                                                                                                                                         |                                        |                                                          |                                                  |
| A) SHARES                                                                                                                                                                                                                                                                                                                                                                                                                         | 841295                                 | 3.91                                                     | -                                                |
| B) VOTING RIGHTS(OTHERWISE THAN BY SHARES)                                                                                                                                                                                                                                                                                                                                                                                        | 0                                      | 0                                                        | -                                                |
| C) WARRANTS,                                                                                                                                                                                                                                                                                                                                                                                                                      | 0                                      | 0                                                        | -                                                |
| D) CONVERTIBLE SECURITIES                                                                                                                                                                                                                                                                                                                                                                                                         | 0                                      | 0                                                        | -                                                |
| E) ANY OTHER INSTRUMENT THAT WOULD ENTITLE THE HOLDER TO RECEIVE SHARES IN THE TC                                                                                                                                                                                                                                                                                                                                                 | 0                                      | 0                                                        | -                                                |
| TOTAL                                                                                                                                                                                                                                                                                                                                                                                                                             | 841295                                 | 3.91                                                     | -                                                |

(\*) DILUTED SHARES/VOTING CAPITAL MEANS THE TOTAL NUMBER OF SHARES IN TC ASSUMING FULL CONVERSION OF THE OUTSTANDING CONVERTIBLE SECURITIES/WARRANTS INTO EQUITY SHARES OF THE TC.

FOR H & M FOUNDATION

  
(RIKHAB CHAND JAIN)

PLACE: NEW DELHI  
DATE: 31.03.2017

  
(RIKHAB CHAND JAIN)

PLACE: NEW DELHI  
DATE: 31.03.2017

**NOTE:**

1. IN CASE OF PROMOTER(S) MAKING DISCLOSURE UNDER REGULATION 30(2), NO ADDITIONAL DISCLOSURE UNDER REGULATION 30(1) REQUIRED

(\*) DILUTED SHARES/VOTING CAPITAL MEANS THE TOTAL NUMBER OF SHARES IN 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