



Total Transport Systems Limited

Member of the C. P. World Group

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CIN : L63090MH1995PLC091063

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla complex, Bandra (East)
Mumbai- 400051

25th May 2019

Sub: Declaration regarding Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Related Party Disclosure.

Dear Sir/Madam,

With reference to the above captioned subject, we Total Transport Systems Limited ("the Company") would like to inform you that we are listed on SME platform of NSE (EMERGE) and as per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions as specified in regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange. So, accordingly the aforementioned regulations shall not apply to the Company.

Thanking you,

This is for your information and record

Yours faithfully,

For Total Transport Systems Limited

B. S. Trivedi
Bhavik Trivedi

Company Secretary & Compliance Officer

