T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708 FAX: 0091 11 45060741
EMAIL: export@tttextiles.com
WEBSITE: http://www.tttextiles.com

April 7th, 2015

M/S NATIONAL STOCK EXCHANGE LIMITED
"EXCHANGE PLAZA"
PLOT NO. C/1, G BLOCK,
BANDRA KURLA COMPLEX,
BANDRA (E), MUMBAI-400051,
PH: 022-26598100-8114
FAX: 022-26598237/38

Dear Sir,

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

Scrip Code- TTL

This is to inform you that we are enclosing herewith annual disclosures made by Promotor's and Promotor's Group (Shri Rikhab Chand Jain, Smt. Kala Devi Jain, Shri Sanjay Kumar Jain, Smt. Jyoti Jain and H & M Foundation) under regulation 30(1) & 30(2) of SEBI(Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This is for your perusal and record.

Thanking You

Cordially Yours
For T.T. Limited

Bulbul Daga

Bulbul Daga
Company Secretary
M. No. ACS 33646

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

PART-A- DETAILS OF SHAREHOLDING			
1. Name of Target Company (TC)	**T T LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BSE AND NSE**		
3. **Particulars of the shareholder(s):** 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 receive shares in the TC) is more than 25% of the voting rights of the TC.	**RIKHAB CHAND JAIN(PROMOTOR'S) 38.85%**		
Or			
b. Name(s) of promotor(s), member of the promotor group and PAC with him.			
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 March 31st of the year, holding of: a) Shares	**8352039**	**38.85**	–
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 TC	**0**	**0**	–
Total	**8352039**	**38.85**	–

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding securities / warrants into equity shares of the TC

Date: 7th April 2015
Place: New Delhi

Rikhab C. Jain
(RIKHAB CHAND JAIN)

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

PART-A- DETAILS OF SHAREHOLDING			
1. Name of Target Company (TC)	**T T LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BSE AND NSE**		
3. **Particulars of the shareholder(s):** 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 receive shares in the TC) is more than 25% of the voting rights of the TC.	**KALA DEVI JAIN(PROMOTOR'S) 0.030%**		
Or			
b. Name(s) of promotor(s), member of the promotor group and PAC with him.			
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 March 31st of the year, holding of: a) Shares	**6390**	**0.03**	**–**
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 TC	**0**	**0**	**–**
Total	**6390**	**0.03**	**–**

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding securities / warrants into equity shares of the TC

Date: 7th April, 2015
Place: New Delhi

Kala Jain
(KALA DEVI JAIN)

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

PART-A- DETAILS OF SHAREHOLDING			
1. Name of Target Company (TC)	**T T LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BSE AND NSE**		
3. **Particulars of the shareholder(s):** 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 receive shares in the TC) is more than 25% of the voting rights of the TC.	**SANJAY KUMAR JAIN(PROMOTOR'S) 2.136%**		
Or			
b. Name(s) of promotor(s), member of the promotor group and PAC with him.			
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 March 31st of the year, holding of: a) Shares	**459102**	**2.136**	–
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 TC	**0**	**0**	–
Total	**459102**	**2.136**	–

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding securities / warrants into equity shares of the TC

Date: 7th April 2015
Place: New Delhi

(SANJAY KUMAR JAIN)

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

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1. Name of Target Company (TC)	**T T LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BSE AND NSE**		
3. **Particulars of the shareholder(s):** 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 receive shares in the TC) is more than 25% of the voting rights of the TC.	**JYOTI JAIN(PROMOTOR'S) 7.859%**		
Or			
b. Name(s) of promotor(s), member of the promotor group and PAC with him.			
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 March 31st of the year, holding of: a) Shares	**1689447**	**7.859**	**–**
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 TC	**0**	**0**	**–**
Total	**1689447**	**7.859**	**–**

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding securities / warrants into equity shares of the TC

Date: 7th April 2015

Place: New Delhi

Jyoti Jain

(JYOTI JAIN)

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

PART-A- DETAILS OF SHAREHOLDING			
1. Name of Target Company (TC)	**T T LIMITED**		
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3. **Particulars of the shareholder(s):** 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 receive shares in the TC) is more than 25% of the voting rights of the TC.	**H AND M FOUNDATION(PROMOTOR'S GROUP) 7.681%**		
Or			
b. Name(s) of promotor(s), member of the promotor group and PAC with him.			
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 March 31st of the year, holding of: a) Shares	**1651243**	**7.681**	**–**
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 TC	**0**	**0**	**–**
Total	**1651243**	**7.681**	**–**

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding securities / warrants into equity shares of the TC

Date: 7th April 2015
Place: New Delhi

Rikhab C. Jain
(RIKHAB CHAND JAIN)
TRUSTEE OF H & M FOUNDATION