

**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@ttllimited.co.in | 🌐 www.ttlimited.co.in

TTL/SEC/2022-23

17<sup>th</sup> February, 2023

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

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**  
**Company Secretary & Compliance Officer**

**CERTIFICATES**

| ANALYSIS           | TOTAL CERTIFICATES | CANCELLED |
|--------------------|--------------------|-----------|
| TOTAL CERTIFICATES | ISSUED             |           |

## REGISTER OF DUPLICATE SHARE CERTIFICATES

DS NO. NAME OF HOLDER

DS-5978 RAKESH TANEJA

FOLIO NO CERTIFICATES NOS. S H A R E S DATE  
OLD NEW DELETE ADD FROM TO

|         |        |       |     |           |          |            |
|---------|--------|-------|-----|-----------|----------|------------|
| 0080061 | 83399- | 83399 | 50  | 5821569-  | 5821618  | 23/01/2023 |
| 0080061 | 83400- | 83400 | 50  | 5821719-  | 5821768  | 23/01/2023 |
| 0080061 | 83401- | 83401 | 50  | 5821869-  | 5821918  | 23/01/2023 |
| 0080061 | 83402- | 83402 | 50  | 5822019-  | 5822068  | 23/01/2023 |
| 0080061 | 83407- | 83407 | 100 | 5821469-  | 5821568  | 23/01/2023 |
| 0080061 | 83946- | 83946 | 100 | 10837233- | 10837332 | 23/01/2023 |
| 0080061 | 91241- | 91241 | 50  | 5821569-  | 5821618  | 23/01/2023 |
| 0080061 | 91242- | 91242 | 50  | 5821719-  | 5821768  | 23/01/2023 |
| 0080061 | 91243- | 91243 | 50  | 5821869-  | 5821918  | 23/01/2023 |
| 0080061 | 91244- | 91244 | 50  | 5822019-  | 5822068  | 23/01/2023 |
| 0080061 | 91245- | 91245 | 100 | 5821469-  | 5821568  | 23/01/2023 |
| 0080061 | 91246- | 91246 | 100 | 10837233- | 10837332 | 23/01/2023 |
|         | TOTAL  |       | 400 |           |          |            |
| 0057576 | 14403- | 14403 | 100 | 1970301-  | 1970400  | 23/01/2023 |
| 0057576 | 17770- | 17770 | 100 | 2307001-  | 2307100  | 23/01/2023 |
| 0057576 | 20449- | 20449 | 100 | 2574901-  | 2575000  | 23/01/2023 |
| 0057576 | 20482- | 20482 | 100 | 2578201-  | 2578300  | 23/01/2023 |
| 0057576 | 24609- | 24609 | 100 | 2990901-  | 2991000  | 23/01/2023 |
| 0057576 | 91247- | 91247 | 100 | 1970301-  | 1970400  | 23/01/2023 |
| 0057576 | 91248- | 91248 | 100 | 2307001-  | 2307100  | 23/01/2023 |
| 0057576 | 91249- | 91249 | 100 | 2574901-  | 2575000  | 23/01/2023 |
| 0057576 | 91250- | 91250 | 100 | 2578201-  | 2578300  | 23/01/2023 |
| 0057576 | 91251- | 91251 | 500 | 2990901-  | 2991000  | 23/01/2023 |
|         | TOTAL  |       | 500 |           |          |            |

GRAND TOTAL

900

## ANALYSIS

TOTAL CERTIFICATES  
TOTAL CERTIFICATESCANCELLED  
ISSUED11  
11