

DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

**CERTIFICATE UNDER REGULATION 40(9)
OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023**

The Securities and Exchange Board of India vide Gazette Notification dated 8th June 2018 and its press release on 3rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f. 1st April 2019, the transfer of securities would be carried out in dematerialized form only.

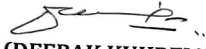
Accordingly, we have examined the details and information relating to **T T LIMITED** (the company having CIN: L18101DL1978PLC009241) maintained by **Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents, for the Financial Year ended 31st March, 2023, for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company through e-mail, we hereby certify that:

- a) That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the financial Year ended March 31, 2023.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.
- c) That the Company has received requests for issue of duplicate share certificate(s) and the same were given effect within the stipulated time.

**For DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

**Date: 17.4.2023
Place : New Delhi
UDIN No: F004140E000123523**




**(DEEPAK KUKREJA)
PROPRIETOR
FCS, LLB., ACIS (UK), IP.
CP No.8265
FCS No. 4140
Peer Review No. 2667/2022**