

A. M. BUBNA & ASSOCIATES
188/1F, Maniktalla Main Road, Kolkata-700054

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th September, 2016
2. ISIN : INE404F01023
3. Face Value : Rs. 2 per share.
4. Name of the Company : TTI Enterprise Limited
5. Registered Office Address : 1, R.N. Mukherjee Road, Martin Burn House,
4th Floor, Suite - 22, Kolkata - 700001
6. Correspondence Address : Same as point 5
7. Telephone & Fax Nos. : 3022-9197
8. E-mail Address : titi1711@gmail.com
9. Name of the Stock Exchanges where the company's securities are listed : 1. Calcutta Stock Exchange Limited
2. Bombay Stock Exchange Limited
10. & 11.

	Number of Shares	% of Total Issued Capital
Issued Capital	12,70,22,110	-
Listed Capital (Exchange Wise)	12,70,22,110	100%

(as per Company records)

12. Held in dematerialized form in CDSL : 96, 68,163 (7.61% app.)
13. Held in dematerialized form in NSDL : 11, 70, 44,722 (92.14% app.)
14. Physical : 3, 09,225 (0.24% app.)
15. Total Number of shares (12+13+14) : 12,70,22,110
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : No differences observed.
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	Number of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
No changes	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



18. Register of Members is updated : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any:
N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? - N.A.
21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total Number of demat requests		Number of requests	Number of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company : Ms. Rachana Kumari
3022-9197
23. Name, Address, Telephone & Fax No., Registration No. of the certifying Company Secretary : A. M. Bubna & Associates,
188/1F Maniktalla Main Road,
Kolkata-700054.
Tel. No. 22695922
CP No. 3569
FCS No. 5148
24. Appointment of common agency for share registry work, name and address : M/s. Niche Technologies Pvt. Ltd.,
D-511 Bagree Market, 5th Floor,
71 B.R.B. Basu Road,
Kolkata -700 001.
25. Any other detail that the company secretary may like to provide : N.A.

Place: Kolkata
Date: 19.10.2016

For **A.M. BUBNA & ASSOCIATES**
(Company Secretaries)

Ashish Bubna
Ashish Bubna
(Partner)
C.P. No. 3569
FCS No. 5148

