



TTI ENTERPRISE LIMITED

POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS OR INFORMATION

[Pursuant to Regulation 30 (4) (ii) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015]

INTRODUCTION

Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Regulations”) requires every listed entity to frame a policy for determination of materiality of events or information that requires appropriate disclosure to the stock exchange(s). Accordingly, the Policy for determination of Materiality of events or information (hereinafter referred to as “the policy”) for **TTI ENTERPRISE LIMITED** hereinafter referred to as “the Company”) is hereby framed, setting forth the elementary aspects regarding disclosure practice to be followed by the Company.

In this Policy, unless the context otherwise requires:-

“**Company**” means **TTI ENTERPRISE LIMITED**.

“**Regulations**” means Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Words and expressions used in this code but not defined shall have the meaning as given in the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Any subsequent modification and/or amendments brought about by SEBI in the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 shall automatically apply to this Policy.

EVENTS WHICH ARE DEEMED TO BE MATERIAL EVENTS

The Company shall disclose all such events which are specified in Para A of Part A of Schedule III of the Listing Regulations (as applicable from time to time) without any application of the guidelines for materiality as specified in sub-regulation (2) of Regulation 30 of the Listing Regulations.

EVENTS WHICH ARE DEPENDENT ON APPLICATION OF GUIDELINES FOR MATERIALITY

The Company shall disclose all such material events pertaining to itself or its subsidiary(ies), specified in Para B of Part A of Schedule III of the Listing Regulations subject to application of guidelines for materiality.



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ANY OTHER INFORMATION / EVENT WHICH IS TO BE DISCLOSED BY THE COMPANY

The Company shall disclose major developments that are likely to affect business, e.g. emergence of new technologies, expiry of patents, any change of accounting policy that may have a significant impact on the accounts, etc. and brief details thereof and any other information which is exclusively known to the Company which may be necessary to enable the holders of securities of the Company to appraise its position and to avoid the establishment of a false market in such securities as specified in Para C of Part A of Schedule III.

AUTHORIZE KEY MANAGERIAL PERSONNEL (KMP) FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGE

The following KMPs are hereby severally authorized by Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) (“Authorized Person(s)”)

Serial No.	Name And Designation of KMP	Contact Details	Authorizati on
1.	Binjal Mehta (Whole Time Director)	1, R.N Mukherjee Road, Martin Burn House,4 th floor Suite No.22 Kolkata-700001 Email Id tti1711@gmail.com Ph: 033-22109197	For the purpose of determining materiality of an event information.
	Company Secretary	1, R.N Mukherjee Road, Martin Burn House,4 th floor Suite No.22 Kolkata-700001 Email Id tti1711@gmail.com Ph: 033-22109197	
2.	Binjal Mehta (Whole Time Director)	1, R.N Mukherjee Road, Martin Burn House,4 th floor Suite No.22 Kolkata-700001 Email Id tti1711@gmail.com Ph: 033-22109197	For Purpose of making necessary disclosures of material events or information to stock Exchange
	Company Secretary	1, R.N Mukherjee Road, Martin Burn House,4 th floor Suite No.22 Kolkata-700001 Email Id tti1711@gmail.com Ph: 033-22109197	

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AMENDMENTS

The Board may subject to the applicable laws amend any provision(s) or substitute any of the provision(s) with the new provision(s) or replace the Policy entirely with a new Policy. However, no such amendment or modification shall be inconsistent with the applicable provisions of any law for the time being in force.

DATE: 8TH FEBRUARY, 2016.

PLACE: KOLKATA.