



TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 3022-9197
E-mail : tti1711@gmail.com
Web : www.ttienterprise.net
CIN : L67120WB1981PLC033771

To
The General Manager
Listing Operation
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400 001

Date: 24th April, 2017

Sub: Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

In compliance with Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended as on 31st March, 2017.

Kindly take the aforesaid information in your records.

Thanking You,

Yours truly,

For **TTI Enterprise Limited**
For **TTI ENTERPRISE LTD.**

Authorised Signatory

Paraj Mehta
Director
Din: 00049230

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2017
2. ISIN : INE404F01031
3. Face Value : Rs. 10 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. : 2210-9197
8. E-mail Address : tti1711@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	2,54,04,422	-
Listed Capital (Exchange Wise)	2,54,04,422	100%

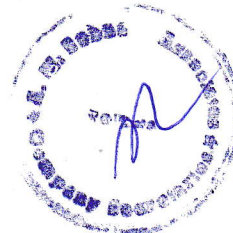
(as per Company records)

12. Held in dematerialized form in CDSL : 9,41,607 (3.71% app.)
13. Held in dematerialized form in NSDL : 2,44,17,500 (96.11% app.)
14. Physical : 45,315 (0.18% app.)
15. Total Number of shares (12+13+14) : 2,54,04,422
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.

During the year the equity shares of the Company were consolidated from 5 equity shares of face value Rs. 2/- to 1 equity shares of face value Rs. 10/- with a consequent reduction in the number of shares.

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. Binjal Mehta
(Whole-Time Director)
2210-9197
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: 12.04.2017

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


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

