



## 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

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To  
Department of Corporate office;  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001.

Date: 20<sup>th</sup> July, 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 First Quarter ended as on 30<sup>th</sup> June, 2017.

Kindly take the aforesaid information in your records.

Thanking You,

Yours truly,

For TTI Enterprise Limited

FOR TTI ENTERPRISE LTD

*Parul Harlalka*

Company Secretary

Parul Harlalka

Company Secretary

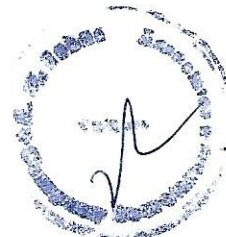
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 30<sup>th</sup> June, 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,  
4<sup>th</sup> 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 : 9,94,258 (03.91%)
13. Held in dematerialized form in NSDL : 2,43,64,919 (95.91%)
14. Physical : 45,245 (0.18%)
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.

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 : Mrs. Parul Harlalka  
(Company Secretary)  
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, 5<sup>th</sup> Floor, 71  
B.R.B. Basu Road,  
Kolkata -700 001.
25. Any other detail that the company secretary may like to provide : N.A.  
**For A.M. BUBNA & ASSOCIATES**  
(Company Secretaries)

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

Palce: Kolkata  
Date: 13.07.2017

