



# TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor  
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 2210-9197

E-mail : tti1711@gmail.com

Web : www.ttienterprise.net

CIN : L67120WB1981PLC033771

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Date: October 9, 2018

To  
The Manager,  
Department of Corporate Office  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Subject: Report on Reconciliation of Share Capital Audit**  
**for the quarter ended September 30, 2018**

In compliance with Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations 1996, please find enclosed the Report on Reconciliation of Share Capital Audit for the quarter ended on September 30, 2018.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,  
For **TTI Enterprise Limited**  
*for TTI ENTERPRISE LTD.*

*Minu Agarwal*  
*Company Secretary*

**Minu Agarwal**  
**Company Secretary**

*Encl.: As above*

Copy to:

The Secretary  
The Listing Department  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata- 700001

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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 30<sup>th</sup> September, 2018
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 No. - 22, Kolkata - 700001
6. Correspondence Address : Same as point 5
7. Telephone & Fax Nos. : +91 33 2210-9197
8. E-mail Address : tti1711@gmail.com
9. Name of the Stock Exchanges : 1. The Calcutta Stock Exchange Limited  
where the company's securities  
are listed 2. BSE 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 : 10,57,346 (4.16 % app.)
13. Held in dematerialized form in NSDL : 2,43,01,831 (95.66% app.)
14. Physical : 45,245 (0.18% app.)
15. Total Number of shares (12+13+14) : 2, 54, 04, 422
16. Reasons for difference if any, between : No differences observed.  
(10 & 11), (10 & 15), (11& 15)
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. Mention 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	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of Company Secretary & Compliance Officer of the Company : Ms. Minu Agarwal  
TTI Enterprise Limited  
+9133 22109197
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. +9133 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 -700001
25. Any other details that the Company Secretary : N.A.  
may like to provide

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

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

Place: Kolkata  
Date: 8<sup>th</sup> October, 2018

