



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

Date: April 17, 2019

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 on March 31, 2019**

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 fourth quarter ended on March 31, 2019.

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2019
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 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 : 2. BSE Limited
are listed

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 : 10,09,471 (3.97 % app.)
13. Held in dematerialized form in NSDL : 2,43,49,706 (95.85% 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.,
3A, Auckland Place, 7th Floor,
Room No. 7A & 7B
Kolkata -700017
25. Any other details 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

Place: Kolkata
Date: 11th April, 2019

