# tti

## TTI ENTERPRISE LIMITED 1, R. N. Mukherjee Road, Martin Burn House, 4th Florid Suite No. 22, Kolkata - 700 Dot, Tele Tax, 191 11 2210 9197 E. mail: Hit711@ymail.com Web: www.ttienterprise.net CIN: 167120WB1981PLC033771

Date: 27.05.2020

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

# Subject: Report on Reconciliation of Share Capital Audit for the quarter ended March 31, 2020

Dear Sir,

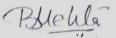
In compliance with Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations 1996, please find enclosed the Report on Reconciliation of Share Capital Audit for the quarter ended on March 31, 2020.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly, For TTI Enterprise Limited

For TTI ENTERPRISE LTD.



Whole-time Director

Binjal Mehta Whole Time Director

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		31 <sup>st</sup> March, 2020
2.	ISIN	5	INE404F01031
3.	Face Value		Rs.10 per share.
4.	Name of the Company	1	TTI Enterprise Limited
5.	Registered Office Address	2 8	1, R.N. Mukherjee Road, Martin Burn House, 4 <sup>th</sup> Floor, Suite No 22, Kolkata - 700001
6.	Correspondence Address	1	Same as point 5
7.	Telephone & Fax Nos.	1	+91 33 2210-9197
8.	E-mail Address	:	tti1711@gmail.com
9.	Name of the Stock Exchanges where the company's securitie		<ol> <li>The Calcutta Stock Exchange Limited</li> <li>BSE Limited</li> </ol>

#### 10. & 11.

12.

are listed

	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)			

13.	Held in dematerialized form in NSDL	: 2,45,96,041 (96.88% 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 (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. 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.

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- 22. Name, Telephone & Fax No. of Company Secretary & Compliance Officer of the Company
- 23. Name, Address, Telephone & Fax No., Registration No. of the certifying Company Secretary

Binjal Mehta TTI Enterprise Limited +9133 22109197

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
- 25. Any other details that the Company Secretary : may like to provide

M/s. Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B Kolkata –700017 N.A.

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

Am for

Ashish Bubna (Partner) C.P. No. 3569 FCS No. 5148 UDIN Number : F005148B000277631

Place: Kolkata Date: 25.05.2020.

