

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,  
Chitalisar, Manpada, Thane – 400610 Maharashtra**

**Mob: +91 9821051427, E-mail: [pandeyk2004@yahoo.co.in](mailto:pandeyk2004@yahoo.co.in)**



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED 30<sup>TH</sup> JUNE, 2022**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **M/s. TTI Enterprise Limited** (hereinafter referred to as “the Company”) for issuing this certificate, in accordance with Regulations 76 of SEBI (Depositories & Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

The total number of equity shares issued/ paid-up, listed and admitted capital as on **30<sup>th</sup> June, 2022** is given in below table: -

1.	For Quarter ended	:	30 <sup>th</sup> June, 2022	
2.	ISIN	:	<b>INE404F01031</b>	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	<b>TTI Enterprise Limited</b>	
5.	Registered Office	:	1, R.N. Mukherjee Road, Martin Burn House, 4th Floor, Suite No. 22 Kolkata West Bengal 700001	
6.	Correspondence Address	:	Same as above	
7.	Telephone No & Fax No.	:	+91 033 2210-9197	
8.	Email Address	:	tti1711@gmail.com	
9.	Name of Stock Exchange where the Company's securities are listed	:	BSE Ltd The Calcutta Stock Exchange Limited (CSE Limited)	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital (No. of Shares)	:	2,54,04,422	100.00
11.	Listed Capital			
	BSE Limited and CSE Limited	:	2,54,04,422	100.00
12.	Held in Dematerialized form in CDSL (No. of shares)	:	99,59,806	39.20
13.	Held in Dematerialized form in NSDL (No. of shares)	:	1,53,99,371	60.62
14.	Physical (No. of shares)	:	45,245	0.18
15.	Total No. of Shares (12+13+14)	:	2,54,04,422	100.00
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	Nil	
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below			

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	Particulars	No. of shares	Applied/ Not applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending from Stock Exchange
NA							
18.	Register of members is updated, if not, updated up to which date		:	Yes			
19.	Reference of previous quarter with regard to excess dematerialization shares, if any			NIL			
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?			Not Applicable			
21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.						
	Total No. of Demat Request	No. of Request	No. of Shares	Reason for delay			
	Confirmed after 21 days (from the date of receipt of DRF by RTA)	NIL	NIL	NIL			
	Pending for more than 21 days (from the date of receipt of DRF by RTA)	NIL	NIL	NIL			
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	:	*Ritesh Agarwal (Company Secretary/ Compliance Officer) Membership No.: 49483 Tel No: +91 9831112470 Email: agarwalritesh1511@gmail.com <b>(Note: The Company has accepted the Resignation of Ritesh Agarwal from the Post of Company Secretary and Compliance Officer of the Company with effect from 01<sup>st</sup> July, 2022)</b>  Mrs. Jagrati Suhalka (Company Secretary and Compliance Officer) Membership No.: 56544 Tel No: 8617260552 Email Id: secretarycompany75@gmail.com <b>(Note: The Company has appointed Jagrati Suhalka as the Company Secretary and Compliance Officer of the company with effect from 01<sup>st</sup> July, 2022)</b>				

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**Practicing Company Secretary**

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23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor	:	Santoshkumar Kamleshchandra Pandey (Practicing Company Secretary) Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar, Manpada, Thane – 400610 Maharashtra Mobile: +91 9821051427 Email: <a href="mailto:pandeyk2004@yahoo.co.in">pandeyk2004@yahoo.co.in</a> ACS No: 8546, COP: 5484
24.	Name, Address, Tel & Fax No. Registration No. of the Statutory Auditor	:	SAV & Associates, (Chartered Accountants) (Firm Registration No. 129738W) 2, Garstin Place, 4 <sup>th</sup> Floor, Kolkata – 700 001. Contact No.: +2243 – 4662 /8583 Email ID: <a href="mailto:savcal@rediffmail.com">savcal@rediffmail.com</a> Partner: Ajay Agarwal Membership No: 058275
25.	Appointment of Common Agency for Share Registry work	:	Niche Technologies Private Limited SEBI Reg. No.: INR000003290 Add: 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017 Tel No.: 033- 23016761 / 23012518 Email ID: <a href="mailto:nichetechpl@nichetechpl.com">nichetechpl@nichetechpl.com</a> Website: <a href="http://www.nichetechpl.com">www.nichetechpl.com</a>
26.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed)	:	NIL

Santoshkumar Kamleshchandra Pandey

Practicing Company Secretary

Membership No. 8546

COP: 5484

**Peer Review Number –1715/2022**

**ICSI UDIN- A008546D000662091**

Place: Thane

Date: 21-07-2022