



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: 02.05.2022

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

Subject: Annual Secretarial Compliance Report for the year ended March 31, 2022

Dear Sir/Madam,

With reference to SEBI circular No. CIR/CFD/CMDI/27 / 2019 dated 08th February, 2019, we are submitting herewith the Annual Secretarial Compliance Report of TTI Enterprise Limited as received from the Practicing Company Secretary, for the year ended 31st March, 2022.

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
Wholetime Director
Din:00043830

Encl.: As above

Copy to:

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

A.M. BUBNA AND ASSOCIATES
(Practicing Company Secretaries)
188/1F, MANIKTALLA MAIN ROAD, KOLKATA 700054
Phone Number 9831024821; Email : csashishbubna@gmail.com

SECRETARIAL COMPLIANCE REPORT OF
TTI ENTERPRISE LIMITED FOR THE YEAR ENDED MARCH 31, 2022

I, Ashish Bubna, Company Secretary in practice have examined:

- (a) all the documents and records made available to us and explanation provided by TTI Enterprise Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 (“Review Period”) in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;



(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder. However, in the absence of any transaction relating to buyback of securities, Issue of Capital and Disclosure Requirements, Share Based Employee Benefits, Issue and Listing of Debt Securities and issue of Non-Convertible and Redeemable Preference Shares during the review period, the compliance of the relevant regulations mentioned above does not arise.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my examination of those records.

(c) No action was taken against the listed entity/ its promoters/ directors either by SEBI by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports - **Not applicable as there was no observations made in the previous report.**

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

Ashish Bubna

Ashish Bubna
(Partner)

C.P. No. 3569

FCS No. 5148

UDIN Number F005148D000243859

Place: Kolkata
Date: 29.04.2022.

