



## TTI ENTERPRISE LIMITED

Registered Office Add: Office No- 822, 8th Floor,  
4 Synagogue Street, Kolkata - 700 001, Ph: +91 33 4061 9020  
E-mail : tti1711@gmail.com  
Web : www.ttienterprise.net  
GST : 19AABCT2625C1ZO  
CIN : L67120WB1981PLC033771

Date: 08-01-2024

To,  
BSE Limited  
Department of Corporate Services  
P J Towers, Dalal Street,  
Fort, Mumbai 400 001

**Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.**

**Ref: TTI Enterprises Limited. (Script Code: 538597)**

Respected Sir/Madam,

With reference to the Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed is the certificate dated **03<sup>RD</sup> January, 2024** under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended **31<sup>st</sup> December, 2023** received from **Niche Technologies Private Limited**, the Registrar and Transfer Agents of the Company.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,  
**For TTI Enterprises Limited**

**RANGANATHA**

**N. V.S**

**Name: Valath Sreenivasan Ranganathan**

**Designation: Director**

**Din: 02786224**

Digitally signed by RANGANATHAN, V.S  
DN: cn=PERSONAL, 198-9994,  
preid=5f0095d600e4f5689c5874215ba176,  
2.5.4.20=71368893d996e0d13a134a132c271170e0d9a196a6a6a6c  
329a6c50896244704, postalCode=680007, o=ttienter  
serialNumber=d7a43f3c32e92d7db15b0a9c3b602c6b59e04409a2  
4961abcf05d29ba6e4f4, cn=RANGANATHAN, V.S  
Date: 2024.01.08 15:23:00 +05'30'

Enclosure :- certificate from RTA



## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date: 03.01.2024

To  
TTI ENTERPRISE LIMITED  
P-4 NEW HOWRAH BRIDGE APPROACH ROAD  
G-59 NANDRAM MARKET  
KOLKATA- 700 001

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2023**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**( Ashok Sen )  
Manager – EDP**