



## 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: 10-07-2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Ref: TTI Enterprises Limited (Scrip Code: BSE 538597).**

**Sub: Regulation 76 – Reconciliation of share Capital Audit Report for the quarter ended  
30<sup>th</sup> June, 2024**

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company  
for quarter ended **30<sup>th</sup> June, 2024**.

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

Thanking You,

**For TTI Enterprises Ltd**

V S  
RANGANATHAN

Digitally signed by V S RANGANATHAN  
DN: cn=N, o=MELKER TTI BIOFUELS LIMITED, ou=ALL,  
2.5.4.20=733e8993a9e6e013a33a132c27117bd09a  
f8666bafcb296eb5d0f96247b6, postalCode=403114,  
st=Goa,  
serialNumber=d7a43fc52e92d7db15b0a9e36b62edb  
59ecf4409a24961abe3ed6d29babe4f4, cn=V S  
RANGANATHAN  
Date: 2024.07.10 15:07:47 +05'30'

**Name: Valath Sreenivasan Ranganathan**

**Designation: Director**

**Din: 02786224**

**Encl: as above**



# Aparna Tripathi & Associates

Practicing Company Secretary  
A peer reviewed unit - ACS, Proprietor Aparna Tripathi ,  
M. No A67594, COP :- 25278 ,Frn :-S2023MH956300  
Address :- Flat number 2102, Building Number 18,  
Trinity Hills CHS , Hawre Citi,G B Road,  
Near Euro School,Thane (West)-400615.  
Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>th</sup> June 2024

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

The total number of equity shares issued/ paid-up, listed and admitted capital as on **30<sup>th</sup> June, 2024** is given in below table: -

1.	For Quarter ended	:	<b>30<sup>th</sup> JUNE 2024</b>	
2.	ISIN	:	<b>INE404F01031</b>	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	<b>TTI Enterprise Limited</b>	
5.	Registered Office	:	Room No-822, 8th Floor, 4 Synagogue Street Kolkata 700001	
6.	Correspondence Address	:	Same as above	
7.	Telephone No & Fax No.	:	033-40619020	
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)	:	95,92,065	37.76
13.	Held in Dematerialized form in NSDL (No. of shares)	:	1,57,67,112	62.06
14.	Physical (No. of shares)	:	45,245	0.18
15.	Total No. of Shares (12+13+14)	:	<b>2,54,04,422</b>	<b>100.00</b>
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			



# Aparna Tripathi & Associates

Practicing Company Secretary  
 A peer reviewed unit - ACS, Proprietor Aparna Tripathi ,  
 M. No A67594, COP :- 25278 ,Frn :-S2023MH956300  
 Address :- Flat number 2102, Building Number 18,  
 Tirinity Hills CHS , Hawre Citi,G B Road,  
 Near Euro School,Thane (West)-400615.  
 Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

	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			:	<b>No Compliance Officer / Company Secretary as on date of Report</b>  <b>Previous Company Secretary, Compliance Officer detailed as under resigned with effect from 31<sup>st</sup> May 2024</b> <b>JAGRATI SUHALKA</b> (Company Secretary/ Compliance Officer) Membership No.: 56544 Tel No: +91 9460844169 Email: <a href="mailto:tti1711@gmail.com">tti1711@gmail.com</a>		
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor			:	<b>Mrs. APARNA TRIPATHI &amp; ASSOCIATES</b> (Practicing Company Secretary) FRN :- S2023MH956300 603, Shivsthan Building, Above dreams 29 Saloon, Beside Hansraj Heights, Khewra Circle Road ,Bhavani Nagar,		



# Aparna Tripathi & Associates

Practicing Company Secretary  
A peer reviewed unit - ACS, Proprietor Aparna Tripathi ,  
M. No A67594, COP :- 25278 ,Frn :-S2023MH956300  
Address :- Flat number 2102, Building Number 18,  
Trinity Hills CHS , Hawre Citi,G B Road,  
Near Euro School,Thane (West)-400615.  
Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

			Manpada, Thane – West - 400607 Mobile: +91 9819694118 Email: <a href="mailto:csaparnatripathi@gmail.com">csaparnatripathi@gmail.com</a> ACS No: 67594, COP: 25278
24.	Name, Address, Tel & Fax No. Registration No. of the Statutory Auditor	:	<b>M/s. MARK &amp; Co,</b> (Chartered Accountants) (Firm Registration No. 142902W) E-503, Remi Bizcourt, Off Veera Desai Road, Andheri West, Mumbai - 400053 Email ID: <a href="mailto:mnj_ca@yahoo.co.in">mnj_ca@yahoo.co.in</a> / <a href="mailto:rahullotha742@gmail.com">rahullotha742@gmail.com</a> Partner: Rahul Lodha Membership No: 148787
25.	Appointment of Common Agency for Share Registry work	:	<b>NICHE TECHNOLOGIES PRIVATE LIMITED</b> 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)	:	<b>Company Secretary/ Compliance officer Jagruti Suhalka have resigned with effect from 31<sup>st</sup> May 2024 , as on date of report company dose not have any CS/compliance officer.</b>  <b>CFO Anshuman Behra Resigned with effect from 30<sup>th</sup> June 2024. As on date of Report company dose not have any CFO.</b>

## FOR APARNA TRIPATHI & ASSOCIATES

### Practicing Company Secretary

Aparna  
Santoshkumar  
Tripathi

Digitally signed by Aparna  
Santoshkumar Tripathi  
Date: 2024.07.10 16:46:55  
+05'30'

### APARNA TRIPATHI

Proprietor

Firm Registration Number :- S2023MH956300

Membership No: A67594, COP No: 25278

Peer Review No.:5444/2024

UDIN: A067594F000704747

Date: 10/07/2024, Place :- Thane

NICHE TECHNOLOGIES PRIVATE LIMITED  
(An ISO 9001:2015 Certified Company)  
(Registrar & Share Transfer Agent)  
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017  
Phones: (033) 2280 6616/6617/6618 Fax: (033) 2280 6619  
E-Mail: nichetechpl@nichetechpl.com CIN : U74140WB1994PTC062636

-----

TO WHOMSOEVER IT MAY CONCERN  
=====

COMPANY : TTI ENTERPRISE LTD.

ISIN : INE404F01031

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 29/06/2024	AS ON 30/03/2024
	-----	-----
TOTAL NSDL POSITION :	15767112	15757297
TOTAL CDSL POSITION :	9592065	9601880
TOTAL DEMATERIALISED SHARES :	-----	-----
	25359177	25359177
TOTAL PHYSICAL SHARES :	45245	45245
TOTAL SHARES :	25404422	25404422

FOR NICHE TECHNOLOGIES PVT. LTD.  
(REGISTRAR & TRANSFER AGENT)



PLACE : KOLKATA  
DATE : 01.07.2024

(AUTHORISED SIGNATORY)