

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: 08-10-2024

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 30th September, 2024.

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 3rd October 2024 under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024 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

V S RANGANATHAN

Name: Valath Sreenivasan Ranganathan

Designation: Director

Din: 02786224

Enclosure :- certificate from RTA

NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th 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

Date: 03.10.2024

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 30th September, 2024

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 30th September, 2024, 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