



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: 17-10-2024

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
30th September, 2024**

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company for quarter ended **30th September, 2024**.

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

Thanking You,

For TTI Enterprises Ltd

V S RANGANATHAN

Digital signed by V S RANGANATHAN
DN: cn=V S RANGANATHAN, o=TTI ENTERPRISE LIMITED, ou=ALL
E.V.S.RAN@tti1711.com, email=V.S.RAN@tti1711.com, c=IN
The post office is: 02786224, st=IN
Certificate serial number: 32968784, reason for revocation: The certificate has expired
Reason: 0, c=IN, o=TTI ENTERPRISE LIMITED
Date: 2024.10.18 11:06:17 +05'30'

Name: Valath Sreenivasan Ranganathan
Designation: Director
Din: 02786224

Encl: as above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 30th SEPTEMBER 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 **30th September, 2024** is given in below table: -

1.	For Quarter ended	:	30th September 2024	
2.	ISIN	:	INE404F01031	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	TTI Enterprise Limited	
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)	:	96,89,117	38.14
13.	Held in Dematerialized form in NSDL (No. of shares)	:	1,56,70,060	61.68
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			



APARNA TRIPATHI & ASSOCIATES

Practicing Company Secretary

Social Impact Assessor - ICSI-ISA

Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi

M. No. A67594 | COP : 25278 - FRN : S2023MH956300

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csapamatipathi@gmail.com
+91 98196 94118

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	:	New CS and Compliance officer appointed with effect from 27th August 2024 CHANDRA PRAKASH SINGH (Company Secretary/ Compliance Officer) Membership No.: 73339 Tel No: +91 9883203566 Email: tti1711@gmail.com Previous Company Secretary, Compliance Officer detailed as under resigned with effect from 31st May 2024 :- JAGRATI SUHALKA (Company Secretary/ Compliance Officer) Membership No.: 56544 Tel No: +91 9460844169 Email: tti1711@gmail.com			
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor	:	Mrs. APARNA TRIPATHI & ASSOCIATES (Practicing Company Secretary) FRN :- S2023MH956300 603, Shivsthan Building,			



APARNA TRIPATHI & ASSOCIATES

Practicing Company Secretary

Social Impact Assessor -ICSI-ISA

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			Above dreams 29 Saloon, Beside Hansraj Heights, Khewra Circle Road ,Bhavani Nagar, Manpada, Thane – West - 400607 Mobile: +91 9819694118 Email: csapamatipathi@gmail.com ACS No: 67594, COP: 25278
24.	Name, Address, Tel & Fax No. Registration No. of the Statutory Auditor	:	M/s. MARK & Co, (Chartered Accountants) (Firm Registration No. 142902W) E-503, Remi Bizcourt, Off Veera Desai Road, Andheri West, Mumbai - 400053 Email ID: mnj_ca@yahoo.co.in/ rahullotha742@gmail.com Partner: Rahul Lodha Membership No: 148787
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: nichetechpl@nichetechpl.com Website: www.nichetechpl.com
26.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed)	:	Previous CFO Anshuman Behra Resigned with effect from 30th June 2024. New CFO - Nikhil K M have been appointed from 31st August 2024

FOR APARNA TRIPATHI & ASSOCIATES

Practicing Company Secretary

Aparna Santoshkumar
Tripathi

Digitally signed by Aparna
Santoshkumar Tripathi
Date: 2024.10.17 23:26:54 +05'30'

APARNA TRIPATHI

Proprietor

Firm Registration Number :- S2023MH956300

Membership No: A67594, COP No: 25278

Peer Review No.:5444/2024

UDIN: **A067594F001614458**

Date: 17/10/2024, 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 30/09/2024	AS ON 29/06/2024
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TOTAL NSDL POSITION :	15670060	15767112
TOTAL CDSL POSITION :	9689117	9592065
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 : 01.10.2024

(AUTHORISED SIGNATORY)