

# **TTI ENTERPRISE LIMITED**

CIN: L67120WB1981PLC033771

Registered Office: 4th Floor, 6/A, Tarachand Dutta Street, Near Krishna cinema and  
ICICI Bank M G Road Branch, Kolkata, West Bengal-700073

Email: tti1711@gmail.com Contact No: 9874402938 Website: www.ttienterprises.com

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**Date: 10<sup>th</sup> January, 2026**

To, <b>The BSE Limited</b> Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, <b>The Calcutta Stock Exchange Limited,</b> Listing Department 7, Lyons Range, Dalhousie, Kolkata- 700001, West Bengal
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Ref: TTI Enterprise Limited (Script Code- BSE: 538597)

**Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Dear Sir/Madam,

We herewith enclose a Certificate under Regulations 74(5) of the SEBI (Depository and Participants) Regulation, 2018 for the quarter ended **December 31, 2025** received from **NICHE TECHNOLOGIES PRIVATE LIMITED**, Registrar and Share Transfer Agent (RTA) of our Company.

Please take the same on your record and acknowledge the receipt of the same.

**For TTI ENTERPRISE LIMITED**

**HEMANT AGARWAL**  
**EXECUTIVE DIRECTOR**  
**DIN: 11363521**  
Enc: A/a



**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: 05.01.2026

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 31<sup>st</sup> December 2025**

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 31<sup>st</sup> December, 2025, 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