

**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: 01.09.2025

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

Subject: Intimation of receipt of warning letter under regulation 42(e) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the above mentioned subject matter, the Company has received warning letters from BSE Limited vide mail dated August 22, 2025 regarding Not appointing qualified company secretary as mandated under Regulation 6(1) of SEBI (LODR) Regulations, 2015-.

As directed by the exchanges, we enclose a copy of the cautionary emails received from the exchange.

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

The information in terms of Regulation 30 of SEBI Listing Regulations, in the prescribed format is given below:

Name of Authority	BSE Limited
Nature and details of the action(s) taken or order(s) passed	Receipt of Warning Letter dated August 22, 2025, from BSE under Regulation 42(E) of SEBI (LODR) Regulations, 2015
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	22 nd August, 2025
Details of the violation(s)/ contravention(s) committed or alleged to be committed	For Not appointing qualified company secretary as mandated under Regulation 6(1) of SEBI (LODR) Regulations, 2015
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The warning does not have any financial or operational impact on the Company. However, it serves as an advisory to strengthen internal controls and ensure timely compliance going forward.
Reason for delay in submission	The delay in disclosing the material information was unintentional and occurred due to internal oversight in verifying and compiling all necessary details before making the announcement. There was no mala fide intention on part of company. We sincerely regret the delay and have taken steps to improve internal processes to avoid



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recurrence.

For TTI ENTERPRISE LIMITED

VALATH SREENIVASAN RANGANATHAN
RANGANATHAN

Digitally signed by VALATH
SREENIVASAN RANGANATHAN
Date: 2025.09.01 18:24:50
+05'30'

VALATH SREENIVASAN RANGANATHAN

EXECUTIVE DIRECTOR

DIN: 02786224

Encl: A/a

LIST/COMP/AP/394/2025-26

August 21, 2025

The Company Secretary
TTI Enterprise Ltd
Room No. 822, 8th Floor,
4 Synagogue Street,
Kolkata, West Bengal, 700001

Sub: Warning letter under 4(2)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

This is with reference to the submissions made by the company under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 2024 w.r.t providing details of Compliance officer under Reconciliation of Share Capital Audit Report required.

It is observed that details of Compliance officer filed by the Company were not correct in the report submitted for the aforementioned quarter, consequently, fine was levied for not appointing qualified Company Secretary as mandated under regulation 6(1) of SEBI (LODR) regulation 2015.

In this regard, your immediate attention is drawn to **Regulation 4(2)(e)** of SEBI LODR regulations 2015, which emphasis on Disclosure and transparency "The listed entity shall ensure timely and accurate disclosure on all material matters including the financial situation, performance, ownership, and governance". In view of the above, the Company is hereby advised to be careful in future to avoid recurrence of such lapses and ensure exercise of due diligence and accuracy while submitting disclosures to the Stock Exchange.

You are advised to ensure that the Company files relevant, complete and adequate information regarding material events / incidents impacting the Company in compliance with the SEBI LODR not only in letter but in spirit. Filing incomplete information or delay in disclosing the details as required under the SEBI LODR in future would attract suitable disciplinary action, as may be deemed fit.

You are advised to place this letter before the Company's Board of Directors in the upcoming board meeting and disseminate the letter to the Stock Exchange(s).

Yours faithfully,

Shyam Bhagirath
21/08/2025

Shyam Bhagirath
Manager
Listing Compliance

Arpeeta P

Arpeeta Pawaskar
Deputy Manager
Listing Compliance