

# TTL ENTERPRISES LIMITED

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 304/3<sup>rd</sup> Floor, Shoppers Plaza – 5, Nr. 5. Govt. Soc.Opp. Municipal Market, C.G Road, Navarngpura, Ahmedabad – 380 009.

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Contact No: +91 9408271797

To,  
The Corporate Relation Department,  
The Bombay Stock Exchange Limited  
P. J Towers,  
Mumbai 400 001

Date: 28.11.2019

Script Code: 514236

**Sub: Declaration with respect to Non-Applicability of Disclosure on Related Party Transactions for the Half year ended 30<sup>th</sup> September, 2019.**

Dear Sir,

This is to inform you that Disclosure on Related Party Transactions for the Half Year ended 30<sup>th</sup> September, 2019 under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 in not applicable to the Company.

Further we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to 0 (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of schedule V shall not apply in respect of:

1. The listed entity having Paid up Capital not exceeding Rs. 10 Corer.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Since our company is listed on Bombay Stock Exchange and paid up capital of our Company is Rs.6,96,000 therefore compliance as per Regulation 23(9) of SEBI LODR, 2015 is not applicable to our Company. Hence the same is not required to be submitted with respect to Related Party Disclosure.

Kindly take the same on your record and update.

Thanking You.

Yours Faithfully,

**For, TTL Enterprises Limited**

(Formerly known as Trupti Twisters Limited)

*M+D Desai*

**Malay Desai**

**Company Secretary & Compliance Officer**

