

April 17, 2020

<b>To, The Manager Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla complex, Bandra (East) Mumbai- 400051</b>	<b>To, The Compliance officer Total Transport Systems Limited 7<sup>th</sup> Floor, T Square, Opp Chandivali petrol pump Saki-vihar Road, Saki Naka, Andheri (East) Mumbai – 400072</b>
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**SYMBOL: TOTAL**

**Sub: Disclosure under regulation 30 (1) and 30(2) of SEBI (SAST) Regulations, 2011 on behalf of all promoters and Promoter Group**

**Respected Sir/Madam,**

With reference to the above captioned subject, Please find enclosed herewith Disclosure under Regulation 30 (1) and 30 (2) of SEBI (SAST) Regulations, 2011 on behalf of all the Promoters and Promoters Group.

This is for your information and record.

Thanking you,

**Sd/-**

**Shrikant Damodar Nibandhe**

**Promoter**

**For and on behalf of all the Promoters and Promoters Group**

Place: Mumbai

Date: April 17, 2020

**Annexure - 1**

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b><u>Total Transport Systems Limited</u></b>			
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<b><u>NSE- Emerge</u></b>			
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<b>Name</b>	<b>Category</b>	<b>No.of Shares</b>	<b>% w.r.t. Total Shares</b>
	Pradhan Makarand Prabhakar	Promoter	24,92,000	17.42
	Sanjiv Arvind Potnis	Promoter	24,92,000	17.42
	Shrikant Damodar Nibandhe	Promoter	12,44,000	8.70
	Sneha Shrikant Nibandhe	Promoter Group	10,00,000	6.99
	Jay Shrikant Nibandhe	Promoter Group	2,50,000	1.75
	Vrinda Makarand Pradhan	Promoter Group	2,000	0.01
	Simran Sanjiv Potnis	Promoter Group	2,000	0.01
	<b>Total</b>		<b>74,82,000</b>	<b>52.30</b>
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>	

As on March 31 <sup>st</sup> of the year, holding of:			
a) Shares	<b>74,82,000</b>	<b>52.30</b>	<b>N.A.</b>
<del>b) Voting Rights (otherwise than by shares)</del>			
<del>c) Warrants,</del>			
<del>d) Convertible Securities</del>			
<del>e) Any other instrument that would entitle the holder to receive shares in the TC.</del>			
<b>Total</b>	<b>74,82,000</b>	<b>52.30</b>	

**Part-B\*\***

**Name of the Target Company: Total Transport Systems limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Pradhan Makarand Prabhakar	Promoter	AAJPP8907C
Sanjiv Arvind Potnis	Promoter	AAHPP6869K
Shrikant Damodar Nibandhe	Promoter	AAEPN2479A
Sneha Shrikant Nibandhe	Promoter Group	ADSPN4344B
Jay Shrikant Nibandhe	Promoter Group	APBPN8257L
Vrinda Makarand Pradhan	Promoter Group	AHRPP8530G
Simran Sanjiv Potnis	Promoter Group	AAFPP0649D

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Sd/-**

**Shrikant Damodar Nibandhe**

**Promoter**

**For and on behalf of all the Promoters and Promoters Group**