

Date: April 11, 2025

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: TOTAL

Subject: Reconciliation of Share Capital Audit for the quarter and financial year ended March 31, 2025:

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate issued by the Practicing Company Secretary for Reconciliation of Share Capital Audit of the Company for the quarter and financial year ended March 31, 2025.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Total Transport Systems Limited

Bhavik Trivedi

Company Secretary & Compliance officer

Membership No.: A49807

Address: 7th Floor T-Square, Opp. Chandivali Petrol Pump,
Sakinaka Andheri (East), Mumbai-400072, Maharashtra, India

TOTAL TRANSPORT SYSTEMS LIMITED

7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,
Andheri(E), Mumbai - 400 072. Maharashtra India.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

- | | | | |
|----|--|---|--|
| 1. | For Quarter ended | : | March 31, 2025 |
| 2. | ISIN | : | INE336X01012 |
| 3. | Face Value | : | ₹ 10/- each |
| 4. | Name of the company | : | Total Transport Systems Limited |
| 5. | Registered Office Address | : | 7 th Floor T-square Opp. Chandivali
Petrol Pump, Saki Naka, Andheri
(East), Mumbai - 400072 |
| 6. | Correspondence Address | : | 7 th Floor T-square Opp. Chandivali
Petrol Pump, Saki Naka, Andheri
(East), Mumbai - 400072 |
| 7. | Telephone and Fax Nos. | : | Tel: 022- 66441500
Fax: 022-66441585 |
| 8. | Email Address | : | corpfinance@mum.ttspl.in |
| 9. | Name of the Stock Exchanges where
Company's securities are listed | : | National Stock Exchange of India Limited |

		No. of shares	% of Total Issued capital
10.	Issued Capital	: 1,61,26,973	100.00
11.	Listed Capital	: 1,61,26,973	100.00
12.	Held in Dematerialized form in CDSL	: 1,42,77,967	88.53
13.	Held in Dematerialized form in NSDL	: 18,49,006	11.47
14.	Held in physical form	: 0	0.00
15.	Total No. of shares (12+13+14)	: 1,61,26,973	100.00

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

16. Reasons for differences if any, between : Not Applicable
(10&11) (10&15) (11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principal, approval pending for SE (Specify Names)
Not Applicable						

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated : Yes
(Yes/No)

19. Reference to the previous quarter with : Not Applicable
regards to excess dematerialization of
shares, if any

20. Has the company resolved the matter : Not Applicable
mentioned in Point No. 19 above in the
current quarter

21. Mention the total no. of request, if any, : Nil
confirmed after 21 days and the total
no. of requests pending beyond 21 days
with the reasons for delay

22. Name, Telephone & Fax No. of the : Mr. Bhavik Trivedi
Compliance officer of the Company
Company Secretary and Compliance
officer
Membership No: A49807
Tel No: 022-66441500
Fax No: 022-66441585

23. Name, Address, Telephone & Fax No., : Kumudini Bhalerao, Partner
Regn. No. of the Auditor
Makarand M. Joshi & Co.
Membership No: FCS 6667
Ecstasy, 802-805, 8th Floor,
Citi of Joy, JSD, Mulund West,
Mumbai - 400080,
Tel: 022-31008600

24. Appointment of common agency for : Bigshare Services Private Limited
share registry work if yes (name &
address)
E-2/3, Ansa Industrial Estate, Saki Vihar
Road, Sakinaka, Mumbai- 400072
Tel: 022-62638200

25. Any other details that the auditor may : Nil
like to provide (e.g. BIFR Company,
delisting from SE, company changed its
name, etc.)

For Makarand M. Joshi & Co.

Company Secretaries

ICSI UIN: P2009MH007000

Peer Review Cert. No.: 6290/2024

KUMUDINI Digitally signed by
KUMUDINI DINESH
DINESH BHALERA0
BHALERA0 Date: 2025.04.10
15:56:43 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

CP: 6690

UDIN: F006667G000076726

Date: April 10, 2025

Place: Mumbai