

Date: January 13, 2026

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 ended December 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 ended December 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 : December 31, 2025
2. ISIN : INE336X01012
3. Face Value : ₹ 10/- each
4. Name of the company : Total Transport Systems Limited
5. Registered Office Address : 7th Floor T-square Opp. Chandivali Petrol Pump, Saki Naka, Andheri (East), Mumbai - 400072
6. Correspondence Address : 7th 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	1,42,06,807	88.09
13. Held in Dematerialized form in NSDL	19,20,166	11.91
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.cscares.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 regards to excess dematerialization of shares, if any : Not Applicable

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

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

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

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Mr. Vaibhav Dandawate,
Partner
Makarand M. Joshi & Co.
Membership No: ACS 51538
Ecstasy, 802-805, 8th Floor,
Citi of Joy, JSD, Mulund West,
Mumbai - 400080,
Tel: 022-31008600

24. Appointment of common agency for share registry work if yes (name & address) : Bigshare Services Private Limited
Office No.: S6 - 2, 6th Floor, Pinnacle
Business Park, Mahakali Caves Rd,
Andheri East, Mumbai - 400 093

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.: 6832/2025

VAIBHAV
VILAS
DANDAWATE

Digitally signed by
VAIBHAV VILAS
DANDAWATE
Date: 2026.01.08
18:15:13 +05'30'

Vaibhav Dandawate

Partner

ACS: 51538

CP: 27947

UDIN:A051538G003202378

Date: January 08, 2026

Place: Mumbai