TOTAL TRANSPORT
Keeping Promises Since 1994

CIN: L63090MH1995PLC091063

Date: October 19, 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 and half year ended September 30, 2026:

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 half year ended September 30, 2026.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Total Transport Systems Limited

TRIVEDI BHAVIK SHANTILAL
Digitally signed by TRIVEDI BHAVIK SHANTILAL
Date: 2026.10.19 22:15:14 +05'30'

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter ended	:	September 30, 2026
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	:	1,42,62,336	88.44
13.	Held in Dematerialized form in NSDL	:	18,64,637	11.56
14.	Held in physical form	:	0	0.00
15.	Total No. of shares (12+13+14)	:	1,61,26,973	100.00

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

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/No) : Yes

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

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

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.10.16 18:31:15 +05'30'

Vaibhav Dandawate
Partner
ACS: 51538
CP: 27947
UDIN: A051538H001904279

Date: October 16, 2026
Place: Mumbai