

Total Transport Systems Limited Member of the C.P. World Group

7th floor,T Square, Opp. Chandivali Petrol Pump, Saki-Vihar Road, Saki Naka, Andheri (E), Mumbai 400 072. Maharashtra, INDIA. Tel :- +91-22-6644150**()** Fax : +91-22-66441585 Email : info@ttspl.in •www.ttspl.in CIN : L63090MH1995PLC091063

23rd May 2020

To, The Manager, Listing Department **National Stock Exchange** (SME Platform – NSE Emerge) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051.

Symbol: TOTAL

Sub: Disclosure cum Declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

We have received the disclosure cum declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as on 31st March, 2020 from the following:

- 1. Sanjiv Arvind Potnis Promoter
- 2. Simran Sanjiv Potnis Relatives Of Director (Promoter Group)
- 3. Shrikant Damodar Nibandhe Promoter
- 4. Sneha Shrikant Nibandhe Relatives Of Director (Promoter Group)
- 5. Jay Shrikant Nibandhe Relatives Of Director (Promoter Group)
- 6. Makarand Prabhakar Pradhan Promoter
- 7. Vrinda Makarand Pradhan Relatives Of Director (Promoter Group)

You are therefore, kindly requested to place the aforesaid disclosure on record.



SANJIV ARVIND POTNIS

16, Shanti Niketan, Air India Society, Plot No 86, Yari Road, Versova, Andheri West, Mumbai – 400061.

То,	То,
The Manager, Listing Department	The Audit Committee
National Stock Exchange	TOTAL TRANSPORT SYSTEMS LIMITED
(SME Platform – NSE Emerge),	CIN: L63090MH1995PLC091063
Exchange Plaza, Plot no. C/1,	7th floor T-Square, Opp. Chandivali Petrol
G Block,	Pump, Sakinaka, Andheri (East),
Bandra-Kurla Complex, Bandra (E),	Mumbai – 400072.
Mumbai - 400051.	

Symbol: TOTAL

Dear Sir/Mam,

Sub: Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above-cited subject, I, Sanjiv Arvind Potnis, being Promoter of "Total Transport Systems Limited" hereby declare that I have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

This declaration is made in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take the same on your records.

Thanking You.

SD/-SANJIV ARVIND POTNIS PROMOTER

SIMRAN SANJIV POTNIS

16, Shanti Niketan, Air India Society, Plot No 86, Yari Road, Versova, Andheri West, Mumbai – 400061.

То,	To,
The Manager, Listing Department	The Audit Committee
National Stock Exchange	TOTAL TRANSPORT SYSTEMS LIMITED
(SME Platform – NSE Emerge),	CIN: L63090MH1995PLC091063
Exchange Plaza, Plot no. C/1, G Block,	7th floor T-Square, Opp. Chandivali Petrol
Bandra-Kurla Complex, Bandra (E),	Pump, Sakinaka, Andheri (East),
Mumbai - 400051.	Mumbai – 400072.

Symbol: TOTAL

Dear Sir/Mam,

Sub: Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above-cited subject, I, Simran Sanjiv Potnis, being relatives of Director (Promoter Group) of "Total Transport Systems Limited" hereby declare that I have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

This declaration is made in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take the same on your records.

Thanking You.

SD/-SIMRAN SANJIV POTNIS RELATIVES OF DIRECTOR (PROMOTER GROUP)

SHRIKANT DAMODAR NIBANDHE

C 1303, 13th Floor, Shreeji Ville Almeda Road, Opp Nitin Co, Panchapakadi, Thane, Mumbai 400604.

То,	To,
The Manager, Listing Department	The Audit Committee
National Stock Exchange	TOTAL TRANSPORT SYSTEMS LIMITED
(SME Platform – NSE Emerge),	CIN: L63090MH1995PLC091063
Exchange Plaza, Plot no. C/1, G Block,	7th floor T-Square, Opp. Chandivali Petrol
Bandra-Kurla Complex, Bandra (E),	Pump, Sakinaka, Andheri (East),
Mumbai - 400051.	Mumbai – 400072.

Symbol: TOTAL

Dear Sir/Mam,

Sub: Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above-cited subject, I, Shrikant Damodar Nibandhe, being Promoter of "Total Transport Systems Limited" hereby declare that I have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

This declaration is made in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take the same on your records.

Thanking You.

SD/-SHRIKANT DAMODAR NIBANDHE PROMOTER

SNEHA SHRIKANT NIBANDHE

C 1303, 13th Floor, Shreeji Ville Almeda Road, Opp Nitin Co, Panchapakadi, Thane, Mumbai 400604.

То,	To,
The Manager, Listing Department	The Audit Committee
National Stock Exchange	TOTAL TRANSPORT SYSTEMS LIMITED
(SME Platform – NSE Emerge),	CIN: L63090MH1995PLC091063
Exchange Plaza, Plot no. C/1, G Block,	7th floor T-Square, Opp. Chandivali Petrol
Bandra-Kurla Complex, Bandra (E),	Pump, Sakinaka, Andheri (East),
Mumbai - 400051.	Mumbai – 400072.

Symbol: TOTAL

Dear Sir/Mam,

Sub: Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above-cited subject, I, Sneha Shrikant Nibandhe, being relatives of Director (Promoter Group) of "Total Transport Systems Limited" hereby declare that I have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

This declaration is made in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take the same on your records.

Thanking You.

SD/-SNEHA SHRIKANT NIBANDHE RELATIVES OF DIRECTOR (PROMOTER GROUP)

JAY SHRIKANT NIBANDHE

C 1303, 13th Floor, Shreeji Ville Almeda Road, Opp Nitin Co, Panchapakadi, Thane, Mumbai 400604.

То,	To,
The Manager, Listing Department	The Audit Committee
National Stock Exchange	TOTAL TRANSPORT SYSTEMS LIMITED
(SME Platform – NSE Emerge),	CIN: L63090MH1995PLC091063
Exchange Plaza, Plot no. C/1, G Block,	7th floor T-Square, Opp. Chandivali Petrol
Bandra-Kurla Complex, Bandra (E),	Pump, Sakinaka, Andheri (East),
Mumbai - 400051.	Mumbai – 400072.

Symbol: TOTAL

Dear Sir/Mam,

Sub: Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above-cited subject, I, Jay Shrikant Nibandhe, being relatives of Director (Promoter Group) of "Total Transport Systems Limited" hereby declare that I have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

This declaration is made in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take the same on your records.

Thanking You.

SD/-JAY SHRIKANT NIBANDHE RELATIVES OF DIRECTOR (PROMOTER GROUP)

MAKARAND PRABHAKAR PRADHAN

3-A/1604,dhiraj dreams CHS, LBS Road, Bhandup (West) Mumbai- 400078

То,	To,
The Manager, Listing Department	The Audit Committee
National Stock Exchange	TOTAL TRANSPORT SYSTEMS LIMITED
(SME Platform – NSE Emerge),	CIN: L63090MH1995PLC091063
Exchange Plaza, Plot no. C/1, G Block,	7th floor T-Square, Opp. Chandivali Petrol
Bandra-Kurla Complex, Bandra East,	Pump, Sakinaka, Andheri (East),
Mumbai – 400051.	Mumbai – 400072.

Symbol: TOTAL

Dear Sir/Mam,

Sub: Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above-cited subject, I, Makarand Prabhakar Pradhan, being Promoter of "Total Transport Systems Limited" hereby declare that I have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

This declaration is made in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take the same on your records.

Thanking You.

SD/-MAKARAND PRABHAKAR PRADHAN PROMOTER

VRINDA MAKARAND PRADHAN

3-A/1604,dhiraj dreams CHS, LBS Road, Bhandup (West) Mumbai- 400078

То,	To,
The Manager, Listing Department	The Audit Committee
National Stock Exchange	TOTAL TRANSPORT SYSTEMS LIMITED
(SME Platform – NSE Emerge),	CIN: L63090MH1995PLC091063
Exchange Plaza, Plot no. C/1, G Block,	7th floor T-Square, Opp. Chandivali Petrol
Bandra-Kurla Complex, Bandra East,	Pump, Sakinaka, Andheri (East),
Mumbai – 400051.	Mumbai – 400072.

Symbol: TOTAL

Dear Sir/Mam,

Sub: Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above-cited subject, I, Vrinda Makarand Pradhan, being relatives of Director (Promoter Group) of "Total Transport Systems Limited" hereby declare that I have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

This declaration is made in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take the same on your records.

Thanking You.

SD/-VRINDA MAKARAND PRADHAN RELATIVES OF DIRECTOR (PROMOTER GROUP)