

Date: 29th September, 2022

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: Completion of acquisition of R. N. Freight Forwarders Private Limited.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors of R. N. Freight Forwarders Private Limited (CIN: U63090MH2010PTC207563), at their Board Meeting held on 28th September, 2022 have approved transfer of 6,000 Equity Shares & 240,000 Preference Shares to Total Transport Systems Limited. By virtue of the above mentioned approval R. N. Freight Forwarders Private Limited will turn into a Subsidiary of the Total Transport Systems Limited.

The Board of Director of Total Transport Systems Limited gave their consent to invest in R. N. Freight Forwarders Private Limited on their Board Meeting held on August 10, 2022.

Kindly take same on record.

For Total Transport Systems Limited

Bhavik Trivedi
Company secretary & Compliance officer
Membership No. A49807

TOTAL TRANSPORT SYSTEMS LIMITED

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

 91-22-66441500 | Fax : 91 2266441585
 www.ttspl.in  info@ttspl.in

Annexure as per the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details												
1.	Name of the target entity,	R N Freight Forwarders Private Limited												
2.	Date of incorporation	September 13, 2010												
3.	Details in brief such as Size, Turnover	Turnover – Rs. 4,91,27,253 (FY 2020-21).												
4.	Brief background about the entity acquired in terms of products/line of business acquired.	The Company was incorporated on September 13, 2010 to carry out the business of custom broker and international freight forwarders and transportations.												
5.	History of last 3 years turnover	<table> <tr> <th>Sr. No.</th><th>Financial Year</th><th>Turnover (in Rs.)</th></tr> <tr> <td>1.</td><td>2020-2021</td><td>4,91,27,253</td></tr> <tr> <td>2.</td><td>2020-2019</td><td>4,96,83,063</td></tr> <tr> <td>3.</td><td>2019-2018</td><td>3,53,02,395</td></tr> </table>	Sr. No.	Financial Year	Turnover (in Rs.)	1.	2020-2021	4,91,27,253	2.	2020-2019	4,96,83,063	3.	2019-2018	3,53,02,395
Sr. No.	Financial Year	Turnover (in Rs.)												
1.	2020-2021	4,91,27,253												
2.	2020-2019	4,96,83,063												
3.	2019-2018	3,53,02,395												
6.	Country in which the acquired entity has presence and any other significant information (in brief).	Not Applicable												
7.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?	Not Applicable as the Target Company does not fall within the Promoter/Promoter Group Definition												
8.	Industry to which the entity being acquired belongs	Customs House Agent(CHA)												
9.	Objects and effects of acquisition	The Company is a Custom broker and will provide scalability to the Total Transport Systems Limited current line of operation.												
10.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable												
11.	Indicative time period for completion of the acquisition	Acquisition is completed as on September 28, 2022												
12.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration												
13.	Cost of acquisition or the price at which the shares are acquired	The Company has paid Rs.2,46,000 to R. N. Freight Forwarder Private Limited												
14.	Percentage of shareholding:	60% of paid up share capital of the Company												
15.	Line of business acquired	The Company is customs house Agents (CHA)												

TOTAL TRANSPORT SYSTEMS LIMITED

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