

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: ttkcorp@ttkprestige.com

www.ttkprestige.com CIN : L85110TZ1955PLC015049

September 5, 2017

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip ID: TTKPRESTIG Security Code: 517506	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: TTKPRESTIG
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Dear Sir/Madam,

Sub.: Submission of certificate certifying compliance as specified in Regulation 12(1) of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended ("Buyback Regulations").

Please find enclosed certificate dated August 9, 2017 issued and authenticated by Karvy Computershare Private Limited, Registrar to the Buyback, TTK Prestige Limited, the Company and S. Viswanathan LLP Chartered Accountants, Statutory Auditor of the Company, regarding extinguishment of equity shares bought back by the Company in compliance with provisions of Regulation 12 of Buyback Regulations.

Kindly acknowledge the receipt of the same and oblige.

Kindly take above on record.

Thanking you.

Yours faithfully,
For TTK Prestige Limited

A handwritten signature in black ink, appearing to read 'Chandru Kalro'.

Name: Chandru Kalro
Designation: Managing Director

Encl.: As above

A **Group Company**

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)

August 9, 2017

TO WHOMSOEVER IT MAY CONCERN

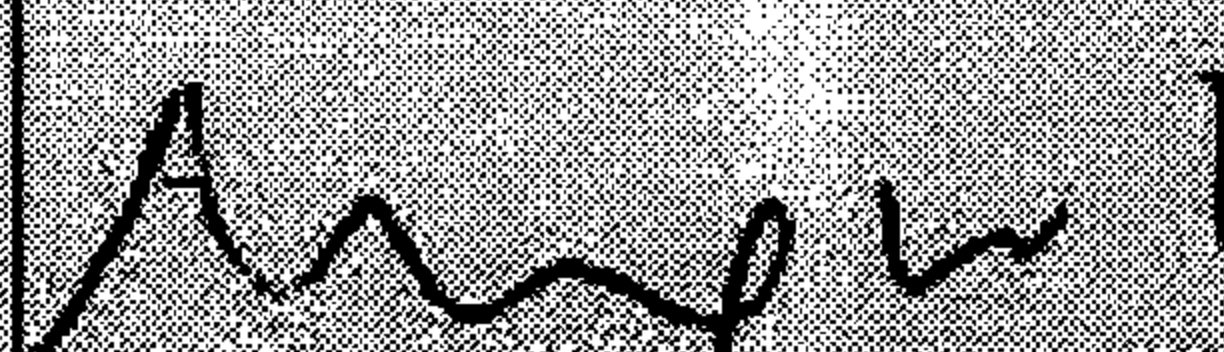

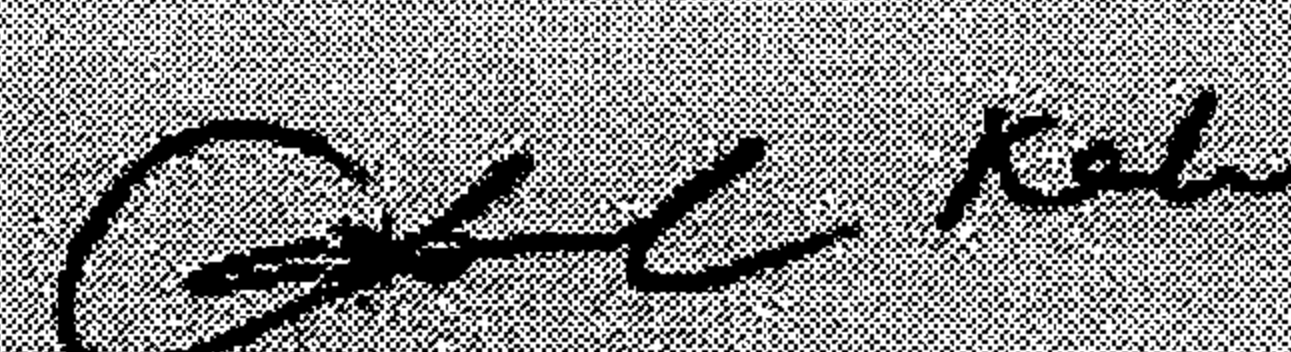


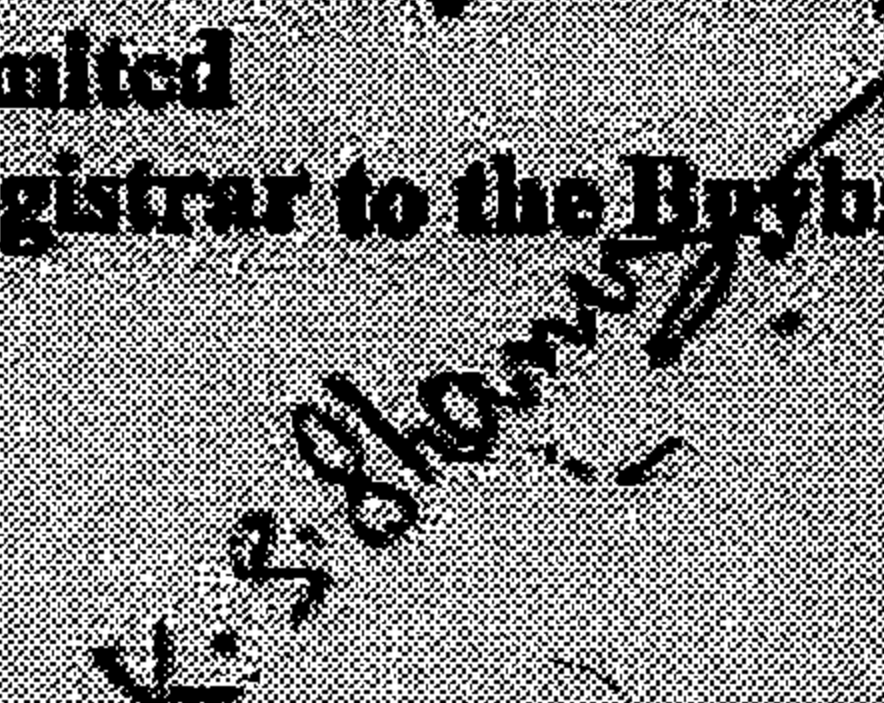
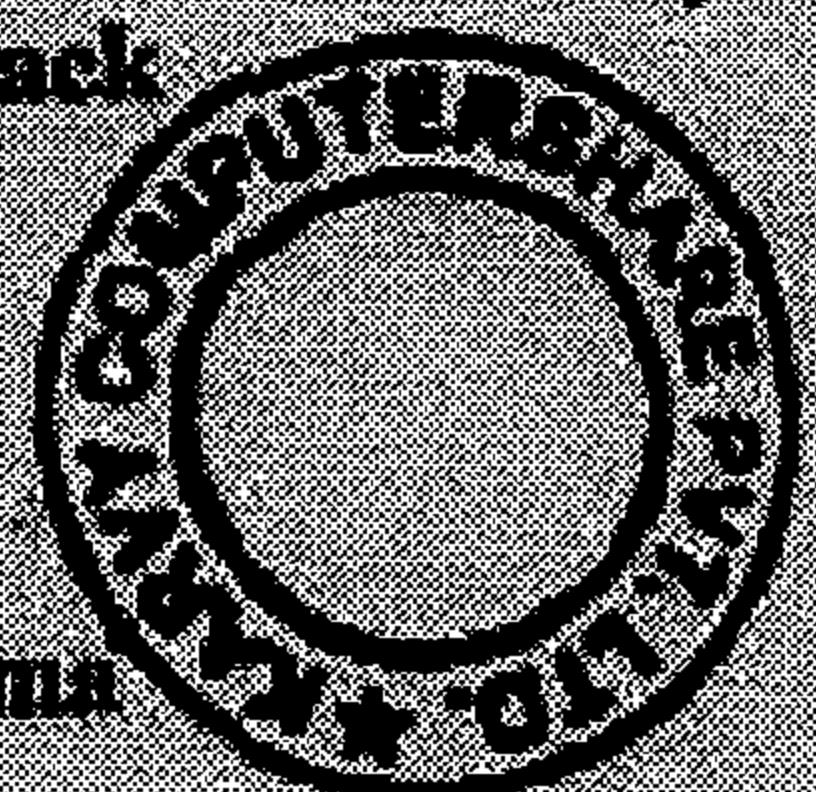
In compliance with the provisions of Regulation 12 of Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, as amended, we hereby confirm that 1,00,000 Equity Shares of Rs. 10/- each bought back in respect of Buyback of TTK Prestige Limited, out of which 99,977 Equity Shares in electronic segment have been extinguished in Central Depository Services (I) Limited with effect from August 8, 2017 and 23 Equity Shares in form of Physical Share Certificates have been extinguished as on August 7, 2017.

Particulars of extinguishments of Equity Shares bought back in Physical Form:

Sr. No.	Book No.	Certificate No.	Share Distinction No.	Share Distinction No. (Corrected)	No. of Equity Shares Extinguished
1	TTK005685	42400	8976485	8976487	3
2	TTK021883	42402	10673885	10673887	3
3	TTK006637	42404	9071685	9071686	2
4	TTK011283	42406	9536285	9536286	2
5	TTK016033	42408	10883785	10883788	4
6	TTK016960	42410	8119885	8119889	5
7	TTK007221	42412	9130085	9130086	2
8	TTK003681	42414	8776085	8776086	2
Total					23

Particulars of extinguishments of Equity Shares bought back in Dematerialised Form:

Particulars	Date of Extinguishment	No. of Equity Shares Extinguished
Central Depository Services (I) Limited	August 8, 2017	99,977
Total		99,977

<p>For TTK Prestige Limited</p>   <p>Name: Jagannathan Thattai Thiruvallur Designation: Chairman and Whole-time Director Place: Bangalore</p>	<p>For TTK Prestige Limited</p>   <p>Name: Chandru Kalro Designation: Managing Director Place: Bangalore</p>
<p>For M/s S. Viswanathan LLP Chartered Accountants Firm Registration No: 004370S/S200025</p>  <p>Name: C N Srinivasan Designation: Partner Membership No: 18205 Place: Bangalore</p>	<p>For Karvy Computershare Private Limited Registrar to the Buyback</p>   <p>Name: Mr. S.K. Sharma Designation: Place: Bangalore</p>