

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 : L85110T21955PLC015049

28th April, 2020

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| National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : TTKPRESTIG | BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 517506 |
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Dear Sir,

Sub: Regulation 40(9) of SEBI (LODR), 2015

Please find enclosed a certificate from M/s. Hegde & Hegde, Company Secretaries in terms of Regulation 40(9) of SEBI (LODR) 2015 as on 31st March, 2019.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,


K. Shankaran
Director & Secretary

Encl: a/a

A  Group Company

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

PARAMESHWAR G. HEGDE

B.A., M.Com., BGL., FCS

HEGDE & HEGDE
Company Secretaries

"Ganesha Krupa"

34, 1st Main Road, Gandhinagar

Bangalore - 560 009.

☎ : 080 22267041, (R) 080 26589597

e-mail : hegdeandhegdecs@gmail.com

April 16, 2020

CERTIFICATE

(In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of TTK PRESTIGE LIMITED, Bangalore as maintained and made available by M/s. KFIN Technologies Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period October 01, 2019 to March 31, 2020 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"The Company has delivered / dispatched all the certificates of shares lodged in physical form for transfer or otherwise within thirty days of the date of lodgment."



P.G. HEGDE

HEGDE & HEGDE
COMPANY SECRETARIES

C.P. NO. 640

UDIN: F001325B000159923

PLACE: BANGALORE