April 25, 2020

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

Dear Sirs,

Re : Certificate under Regulation 74(5) of the SEBI
(Depositories and Participants) Regulations, 2018 for the
Quarter ended 31st March, 2020

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 7th April 2020, received from M/s KFin Technologies Pvt. Ltd., Hyderabad, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st March, 2020.

Kindly take the above document on record.

Yours faithfully
For TTK Prestige Limited

(K. SHANKARAN)
Director & Secretary

Encl.: a/a
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the TTK PRESTIGE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
TTK PRESTIGE LIMITED
Plot No. 38,
SIPCOT INDUSTRIAL COMPLEX
HOSUR
TAMIL NADU
635126
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the TTK PRESTIGE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
TTK PRESTIGE LIMITED
Plot No. 38,
SIPCOT INDUSTRIAL COMPLEX
HOSUR
TAMIL NADU
635126