## TTK Prestige



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

July 19, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

National Stock Exchange of India Limited (NSE) Exchange Plaza Bandra Kurla Complex Bandra East Mumbai 400 051

Dear Sirs,

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 2019

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 8<sup>h</sup> July, 2019, received from M/s Karvy Fintech Pvt. Ltd., Hyderabad, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30<sup>th</sup> June, 2019.

Kindly take the above document on record.

Yours faithfully For TTK Prestige Limited

(K. SHANKARAN)
Director & Secretary

Encl.: a/a