

Corporate Office: Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore – 560 025

Phone: 080-22217438/39, Email: ttkcorp@ttkprestige.com

Website: www.ttkprestige.com CIN: L85110TZ1955PLC015049

January 08, 2024

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

Dear Sirs,

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 1996, we are forwarding herewith a copy of the Certificate dated January 03, 2024, received from M/s KFin Technologies Ltd., Hyderabad, the Registrar and Share Transfer Agent of the Company, for the Quarter December 31, 2023.

Kindly take the above document on record.

Yours faithfully

For TTK Prestige Limited

Manjula K V
Company Secretary

Encl: a/a

KFIN/MRVS/NSDL/74(5) E/1
Date: 03/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2023

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 LIMITED



C Shobha Anand
Deputy Vice President

CC TO:

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

KFIN/MRVS/CDSL/74(5) E/1
Date: 03/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2023

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 LIMITED



C Shobha Anand
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