

TTK Prestige LIMITED



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ISO 9001

Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
Phone: 91-80-22217438/39, Fax: 91-80-2227446, E-mail: ttkcorp@ttkprestige.com
www.ttkprestige.com CIN : L85110TZ1955PLC015049

October 14, 2019

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Regulation 40(9) of the 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 30th September, 2019.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,


K. Shankaran
Director & Secretary

Encl: a/a

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

October 11, 2019

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. Karvy Fintech Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period April 01, 2019 to September 30, 2019 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: F001325A000055324

PLACE: BANGALORE

