



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](mailto:ttkcorp@ttkprestige.com)

Website: [www.ttkprestige.com](http://www.ttkprestige.com) CIN: L85110TZ1955PLC015049

April 20, 2023

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 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 March 31, 2023.

Thanking you,

Yours faithfully,  
For TTK Prestige Limited,

K. Shankaran  
Wholetime Director& Secretary

Encl: a/a

**PARAMESHWAR G. HEGDE**

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

**HEGDE & HEGDE**  
**Company Secretaries**

# 56, 1st Cross, Silver Oak Street,  
J P Nagar, 7th Phase, Bengaluru-560078

☎ : 080 2658 9597

✉ : hegdeandhegdec@gmail.com

April 17, 2023

**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, Hosur, Tamil Nadu as maintained and made available by M/s. KFin Technologies Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the financial year ended March 31, 2023 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:

“No share certificate was lodged in physical form for transfer or otherwise with the Company during the financial year ended March 31, 2023.”

PARAMESHWAR G. HEGDE  
HEGDE & HEGDE  
Company Secretaries

P.G.Hegde  
Hegde & Hegde  
Company Secretaries  
C.P. NO. 640  
UDIN: F001325E000123854

Place: Bangalore