

TTK Prestige LIMITED



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
www.ttkprestige.com CIN : L85110T21955PLC015049

12th April, 2021

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
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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 31st March, 2021.

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 : hegdeandhegdec@gmail.com

April 09, 2021

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. KFIN Technologies Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period October 01, 2020 to March 31, 2021 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.”

Parameshwar Ganapati Hegde
Digitally signed by
Parameshwar
Ganapati Hegde
Date: 2021.04.09
16:16:57 +05'30'

P.G.HEGDE

HEGDE & HEGDE

COMPANY SECRETARIES

C.P. NO. 640

UDIN: F001325C000031476

PLACE: BANGALORE