

# 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](mailto:ttkcorp@ttkprestige.com)  
[www.ttkprestige.com](http://www.ttkprestige.com) CIN : L85110TZ1955PLC015049

April 11, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip Code : 517506

Dear Sirs,

Re : Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 31<sup>st</sup> March, 2019

In compliance with Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, we are forwarding herewith a copy of the Certificate dated 4<sup>th</sup> April, 2019, received from M/s Karvy Computershare Pvt. Ltd., Hyderabad, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31<sup>st</sup> March, 2019.

Kindly take the above document on record.

Yours faithfully  
For TTK Prestige Limited

A handwritten signature in black ink, appearing to read 'K. Shankaran'.

(K. SHANKARAN)  
Director & Wholetime Secretary

Encl.: a/a

KFPL/MRVS/NSDL/54(5) E/1  
Date: 04/04/2019


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 54(5) for the quarter ended March 30, 2019

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 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KARVY FINTECH PRIVATE LIMITED

  
M R V Subrahmanyam  
General Manager

CC TO:

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

U72400TG2017PTC117649

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

\*Karvy Selenium Tower-B\*, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U63200TG2012

KFPL/MRVS/CDSL/54(5) E/1  
Date: 04/04/2019


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 54(5) for the quarter ended March 30, 2019

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 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KARVY FINTECH PRIVATE LIMITED

  
M R V Subrahmanyam  
General Manager

CC TO:

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

U72400TG2017PTC117649

Karvy Fintech Private Limited (KFPL)  
(Formerly known as KCPL Advisory Services Private Limited)

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