

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, 2022

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, 2022.

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

56, 1st Cross, Silver Oak Street,
J P Nagar, 7th Phase, Bengaluru-560078
☎ : 080 2658 9597
✉ : hegdeandhegdecsg@gmail.com

April 11, 2022

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, 2022 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, 2022."

Place: Bangalore


P.G.Hegde
Hegde & Hegde
Company Secretaries
C.P. NO. 640
UDIN: F001325D000073705