



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: L85110TZ1955PLC015049

January 10, 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

Dear Sirs,

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and

Participants) Regulations, 2018 for the Quarter ended 31st December,

2021

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 1996, we are forwarding herewith a copy of the Certificate dated 3rd January 2022, received from M/s KFin Technologies Pvt. Ltd., Hyderabad, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st December 2021

Kindly take the above document on record.

Yours faithfully For TTK Prestige Limited

(K. SHANKARAN)

Director & Secretary

1c-Sharlan

Encl.: a/a



KFIN/MRVS/NSDL/74(5) E/1

Date: 03/01/2022

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 74(5) for the quarter ended December 31, 2021

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 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand Deputy Vice President

CC TO:

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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 03/01/2022

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 74(5) for the quarter ended

December 31, 2021

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 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand

Deputy Vice President

CC TO:

THE COMPANY SECRETARY
TTK PRESTIGE LIMITED
Plot No. 38,
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