

April 8, 2024

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, 2024.

Thanking you,

Yours faithfully,  
For TTK Prestige Limited,

Manjula K V  
*Company 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

✉ : hegdeandhegdecs@gmail.com

April 07, 2024

**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 Registrar and Share Transfer Agents (RTA) of the Company for the financial year ended March 31, 2024 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 period from April 1, 2023 to March 31, 2024.”

Parames  
hwar  
Ganapat  
Hegde

P.G.Hegde

Hegde & Hegde

Company Secretaries

C.P. NO. 640

UDIN: F001325F000050099

Place: Bangalore