

# TTK Prestige LIMITED



TÜVRheinland®  
**CERT**  
ISO 9001

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

January 22, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited (NSE)  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051

Dear Sirs,

**Re : Certificate under Regulation 74(5) of the SEBI  
(Depositories and Participants) Regulations, 2018 for the  
Quarter ended 31<sup>st</sup> December, 2019**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 20<sup>th</sup> January 2020, received from M/s KFin Technologies Pvt. Ltd., Hyderabad, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31<sup>st</sup> December, 2019.

Kindly take the above document on record.

Yours faithfully  
For TTK Prestige Limited

  
(K. SHANKARAN)  
Director & Secretary

Encl.: a/a

A  Group Company

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)

KFIN/MRVS/CDSL/74(5) E/1  
Date: 20/01/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

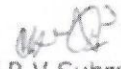
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 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 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

  
M R V Subrahmanyam  
General Manager

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")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/NSDL/74(5) E/1  
Date: 20/01/2020

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, 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 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

  
M R V Subrahmanyam  
General Manager

CC TO:

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

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