

# 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 10, 2018

**Bombay Stock Exchange**

**National Stock Exchange**

Dear Sir,

**Sub: Regulation 40(9) of the 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 31<sup>st</sup> March, 2018.

Thanking you,

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)

**PARAMESHWAR G. HEGDE**  
B.A., M.Com., BGL., FCS

**HEGDE & HEGDE**  
Company Secretaries  
"Ganesha Krupa"  
34, 1st Main Road, Gandhinagar  
Bangalore - 560 009.  
☎ : 080-22267041, (R) 26589597  
e-mail : hegdeandhegdec@gmail.com

April 10, 2018

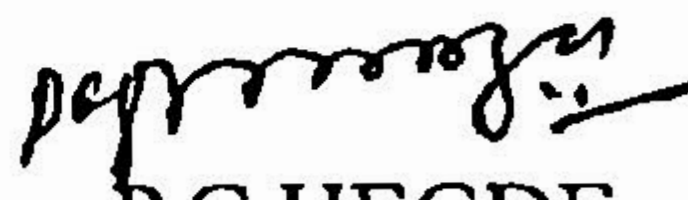
**CERTIFICATE**

*(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, Bangalore as maintained and made available by M/s. Karvy Computershare Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period October 01, 2017 to March 31, 2018 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:

"The Company has delivered / dispatched all the certificates of shares lodged in physical form for transfer or otherwise within thirty days of the date of lodgment."

PLACE: BANGALORE

  
P.G. HEGDE  
HEGDE & HEGDE  
COMPANY SECRETARIES  
C.P. NO. 640