

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 : L85110TZ1955PLC015049

1st June, 2018

To

Mr. Subhash Purohit
BSE Limited
25th Floor, P.J. Towers
Dalal Street,
Mumbai – 400001

Scrip ID: TTKPRESTIG
Security Code: 517506

With reference to your e-mail on 1st June, 2018, kindly find attached the following statements:

1. Declaration relating to unmodified opinion (Standalone)
2. Declaration relating to unmodified opinion (Consolidated)

Thanking you,

Yours faithfully
For TTK Prestige Limited


K Shankaran
Director & Whole-time Secretary

CC: National Stock Exchange of India Limited
Exchange Plaza, Banra Kurla Complex,
Bandra (East), Mumbai – 400051

TTK Prestige LIMITED



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ISO 9001

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1st June, 2018

Dear Sirs,

Re: Declaration relating to the Unmodified Opinion by the Statutory Auditors on the Audited Standalone Financial Statements for the year ended 31st March, 2018, in accordance with Regulation 33(3)(d) to the SEBI (LODR) Regulations, 2015

We hereby declare that the Statutory Auditors of the Company have given their Unmodified Opinion to the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2018.

Please take the above declaration on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited.,

K. Shankaran
Director & Whole-time Secretary

A  Group Company

(Registered Office: Plot No. 38, SIPCOT Industrial Complex, Hosur – 635 124, Tamil Nadu, INDIA)

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1st June, 2018

Dear Sirs,

Re: Declaration relating to the Unmodified Opinion by the Statutory Auditors on the Audited Consolidated Financial Statements for the year ended 31st March, 2018, in accordance with Regulation 33(3)(d) to the SEBI (LODR) Regulations, 2015

We hereby declare that the Statutory Auditors of the Company have given their Unmodified Opinion to the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2018.

Please take the above declaration on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited.,

K. Shankaran
Director & Whole-time Secretary