

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
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www.ttkprestige.com CIN : L85110TZ1955PLC015049

May 30, 2017

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Re : Appointment of Statutory Auditors

The term of office of the Statutory Auditors of the Company - M/s S Viswanathan LLP (Firm Regn. No.004770S / S200025) who were appointed by the Shareholders at the Fifty Eighth Annual General Meeting held on 21st August, 2014, as Statutory Auditors of the Company, for a term of three years, to hold office from the conclusion of the Sixty First Annual General Meeting, in accordance with the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, expires at the conclusion of the Sixty First Annual General Meeting,.

The Board of Directors, based on the recommendations of the Audit Committee, has considered and recommended the appointment of M/s PKF Sridhar & Santhanam LLP (Firm Regn.No.003990S/S200018) as Statutory Auditors, for a term of five years, from the conclusion of the Sixty First Annual General Meeting, subject to the approval of the Shareholders at the ensuing Annual General Meeting, in compliance with the mandatory rotation of auditors and in accordance with the provisions of Section 139 and other applicable provisions, if any and the Rules made there under.

A brief profile of M/s PKF Sridhar & Santhanam LLP is enclosed as Annexure.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,
For TTK Prestige Limited

A handwritten signature in black ink, appearing to read 'K. Shankaran'.

K Shankaran
Director & Whole-time Secretary

The logo for TTK Group Company, featuring a stylized 'TTK' in a bold, sans-serif font, followed by the words 'Group Company' in a smaller, italicized font.

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

Brief Profile

Name of the firm: PKF Sridhar & Santhanam LLP

Firm's Registration No. 003990S / S200018

The firm has been in existence from 1978, initially as a partnership firm and presently as a Limited Liability Partnership.

The firm has 20 partners as of 1st January 2017 and has over 350 people in the firm, across its offices.

The firm has its Head Office at KRD GEE GEE Crystal, 7th Floor, 91-92, Dr. Radhakrishnan Salai, Mylapore, Chennai 600 004 and has offices in six cities in all, namely Chennai, Mumbai, New Delhi, Bangalore, Hyderabad and Coimbatore.

The firm has been peer reviewed in 2016. Also, as a part of the "Forum of Firm", an association of international networks of accounting firms that perform audits of financial statements that are or may be used across national borders, the firm maintains international quality control standards.