

TTK Prestige LIMITED



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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
www.ttkprestige.com CIN : L85110TZ1955PLC015049

July 26, 2017

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 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 30th June, 2017

In compliance with Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, we are forwarding herewith a copy of the Certificate dated 4th July, 2017, received from M/s Karvy Computershare Pvt. Ltd., Hyderabad, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30th June, 2017.

Kindly take the above document on record.

Yours faithfully
For TTK Prestige Limited


(K. SHANKARAN)
Director & Wholetime Secretary

Encl.: a/a

A  Group Company

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

KCPL/MRVS/NSDL/54(5) E/1
Date: 04/07/2017

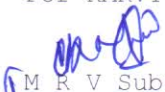
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 54(5) for the quarter ended
June 30th, 2017

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 54(5) of SEBI (Depositories and participants)
Regulations 1996 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY COMPUTERSHARE (P) LIMITED


M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
TTK PRESTIGE LIMITED
11 TH FLOOR
BRIGADE TOWERS
135 BRIGADE ROAD
BANGALORE
560025



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli,
Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

KCPL/MRVS/CDSL/54(5) E/1
Date: 04/07/2017

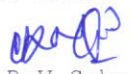
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: PHIROZE JEEJEEBHOY TOWERS
28TH FLOOR DALAL STREET
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 54(5) for the quarter ended
June 30th, 2017

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 54(5) of SEBI (Depositories and participants)
Regulations 1996 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY COMPUTERSHARE (P) LIMITED


M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
TTK PRESTIGE LIMITED
11 TH FLOOR
BRIGADE TOWERS
135 BRIGADE ROAD
BANGALORE
560025



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli,
Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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