
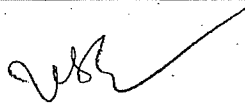
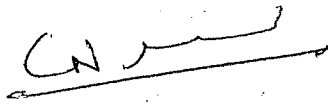
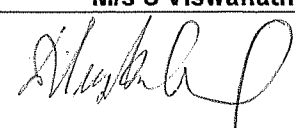


FORM A

Format of Covering Letter of the Annual Audit Report to be filed with the Stock Exchange

1.	Name of the Company	TTK Prestige Limited
2.	Annual Financial Statements for the year ended	31 st March, 2013
3.	Type of Audit Observation	(i) Unqualified (ii) Matter of Emphasis
4.	Frequency of Observation	Appeared first time. (Matter of Emphasis) [Please refer Page No.20 of the Annual Report 2012-13].
5.	Signed by-	
	CEO / Managing Director	 (S. RAVICHANDRAN) Managing Director
	CFO	 (V. SUNDARESAN) Chief Financial Officer
	Auditors of the Company	 (C N SRINIVASAN) Partner M/s S Viswanathan
	Audit Committee Chairman	 (DILEEP KRISHNASWAMY) Chairman Audit Committee