



Corporate Office: Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore – 560 025

Phone: 080-22217438/39, Email: ttkcorp@ttkprestige.com Website: www.ttkprestige.com CIN: L85110TZ1955PLC015049

January 18, 2024

National Stock Exchange	BSE Limited
"Exchange Plaza", C-1, Block G,	27th Floor, Phiroze Jeejeebhoy Towers,
Bandra- Kurla Complex, Bandra (E),	Dalal Street, Fort,
Mumbai – 400 051.	Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code: 517506

Dear Sirs,

Re: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (SEBI LODR Regulations) - Loss of Share Certificate(s) and Receipt of
Application for issuance of Duplicate Share Certificate(s)

As per Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that our Share Transfer Agent M/s KFin Technologies Limited, has received communication on 17.01.2024 from the below shareholder, on the above subject.

The relevant details are provided below:

SL NO	NAME OF SHAREHOLDER	FOLIO NO	s/c no.	DIST FROM	DIST TO	NO OF SHARES	DATE OF COMMUNICATIO N RECEIVED BY THE COMPANY
1	R Sriram	TTK010099	22646	9417885	9417984	100 (Face value of Rs. 10 each)	18.01.2024

He has requested us to issue Duplicate Share Certificate(s) in lieu of the said original Share Certificate(s) and we shall be doing the needful upon completion of the requisite procedure / formalities.

Kindly take the above information on record. Thanking you, Yours faithfully, For TTK Prestige Limited

Manjula K V Company Secretary



January 17th, 2024

TTK PRESTIGE LIMITED 11th FLOOR BRIGADE TOWERS 135, BRIGADE ROAD, BANGALORE – 560025

Dear Sir/ Madam,

Sub: Issue of duplicate share certificates — Confirmation

We have received letter from R SRIRAM regarding lost share certificate under folio TTK010099.

The shareholding details are given below:

S	NAME OF THE SHARE	FOLIO NO	CERTIFICATE	DIST NO	DIST NO
NO	HODLER		NO	FROM	TO
1	R SRIRAM	TTK010099	22646	9417885	9417984

This is for your kind information.

Thanking You,

Yours faithfully, For KFin Technologies Limited

C Shobha Anand Deputy Vice President

(Formerly known as KFin Technologies Private Limited)

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649