TTK Prestige



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 TTKP:SECL:SE:09

14.10.2019

BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra East Mumbai 400 051 <u>SCRIP CODE: TTKPRESIG</u>

SCRIP CODE: 517506

Dear Sirs,

ReRegulation39(3)ofSEBI(ListingObligationsand:Disclosure Requirements)Regulations, 2015 (SEBI LODRRegulations)- Loss of Share Certificate(s)and Receipt ofApplication 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 Karvy Fintech Private Limited, has received communication on 14.10.2019 from the below shareholder, on the above subject. The relevant details are provided below:

Folio No.Shareholder NameCertificate
No.Distinctive Nos.No. of
SharesTTK005895V P Jeyathi Lager184428997485 to 8997485100

They have requested us to issue Duplicate Share Certificate(s) in lieu of the said original Share Certificate(s) and we shall be doing the needful.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For TTK Prestige Limited Manjula KV

Assistant Company Secretary

Ref: TTK/ DUP/2019 14.10.2019

National Stock Exchange of India Ltd (NSE) Exchange Plaza 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051

(And)

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Unit: TTK PRESTIGE LTD

Dear Sirs,

This is to inform you that the company has received request and required formalities from following shareholder(s) for issue of duplicate share certificates in respect of below mentioned shares. We are in process of issuing Duplicate Share Certificate(s) after compliance of the required formalities.

SNO	NAME OF SHAREHOLDERS	FOLIO NO	S/C NO.	DIST FROM	DIST TO	NO OF SHARE S
1	V P JEYATHI LAGER	TTK005895	18442	8997485	8997584	100

We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of the said share certificates should be lodged with us in writing within 15 days from the date of this letter failing which action to issue of duplicate share certificate(s) may be initiated in favor of the claimants.

Karvy Fintech Private Limited (KFPL)

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For Karvy Fintech Private Ltd. B Rajeshwar Officer

Cc to: TTK Prestige Limited . 11th Floor, Brigade Towers, 135 Brigade Road Bangalore 560025