

TTK Prestige LIMITED



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:10

October 17, 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

SCRIP CODE: 517506

SCRIP CODE: TTKPRESIG

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 Karvy Fintech Private Limited, has received communication on 16.10.2019 from the below shareholder, on the above subject.

The relevant details are provided below:

Folio No.	Shareholder Name	Certificate No.	Distinctive Nos.	No. of Shares
TTK011760	Geeta Agrawal	24307	9583985 to 9584084	100

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

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

K Shankaran
Director & Secretary

A TTK Group Company

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

Ref: TTK/DUP/2019
16.10.2019

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.

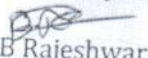
SNO	NAME OF SHAREHOLDERS	FOLIO NO	S/C NO.	DIST FROM	DIST TO	NO OF SHARES
1	GEETA AGRAWAL	TTK011760	24307	9583985	9584084	100

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.

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

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649