

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025, INDIA
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www.ttkprestige.com CIN : L85110TZ1955PLC015049

TTKP:SECL:SE:22

October 11, 2023

**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: TTKPRESTIG1

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 11.10.2023 from the below shareholder, on the above subject.

The relevant details are provided below:

SNo	NAME OF SHAREHOLDERS	FOLIO No	S/C No.	DIST FROM	DIST TO	No of SHARES	Date of communication received by the Company
1	R MANDAL	TTK006539	239613	138429411	138430610	1200	11-10-2023

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

K Shankaran
Wholetime Director & Secretary

October 11th, 2023

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 MANDAL regarding lost share certificate under folio TTK006539 .

The shareholding details are given below:

s no	name of the share holder	folio no	certificate no	dist no from	dist no to	No of shares
1	R MANDAL	TTK006539	239613	138429411	138430610	1200

This is for your kind information.

Thanking you

Yours faithfully
KFIN TECHNOLOGIES LTD



C Shobha Anand
Dy. Vice President