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:15

22nd January, 2020

BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalai Street

SCRIP CODE: 517506

Mumbai 400 001

National Stock Exchange of India Limited **Exchange Plaza** Bandra Kurla Complex **Bandra East** Mumbai 400 051

SCRIP CODE: TTKPRESTIG

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 Private Limited, has received communication on 21.01.2020 from the below shareholder, on the above subject.

The relevant details are provided below:

Shareholder Name	Certificate No.	Distinctive Nos.	No. of Shares	
amanadass Parmar	15830	8736285 - 8736384	100	
		10699385 - 10699484	100	
		Shareholder Name No. amanadass Parmar 15830	Shareholder Name No. Districtive Nos. amanadass Parmar 15830 8736285 – 8736384 10699484 10699484	

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

K Shankaran

Director & Secretary



Ref: TTK/ DUP/2020 21.01.2020

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	NAMEOF SHAREHOLDERS	FOLIO NO	S/C NO.	DIST FROM	DIST TO	NOOF SHARES
1	JAMANADASS PARMAR	TTK003283	15830	8736285	8736384	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 KFin Technologies Private Ltd.

B Rajeshwar Officer

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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



Ref: TTK/ DUP/2020 21.01.2020

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

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SNO	NAMEOF SHAREHOLDERS	FOLIO NO	S/C NO.	DIST FROM	DIST TO	NOOF SHARES
1	K SENNIAPPAN	TTK014480	35461	10699385	10699484	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 KFin Technologies Private Ltd.

B Rajeshwar Officer

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