



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:20

August 11, 2023

BSE Limited Phiroze Jeejeebhoy Towers 25<sup>th</sup> 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 10.08.2023 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		Date c Communication / (Date c receipt)
1	MEHDIALIG VIRANI	TTK016460	238941	137441331	137442530	1200	11.08.2022

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



August  $11^{th}$ , 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 MEHDIALIG VIRANI regarding lost share certificate under folio TTK016460.

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	MEHDIALIG VIRANI	TTK016460	238941	137441331	137442530	1200

This is for your kind information. Thanking you

Yours faithfully KFIN TECHNOLOGIES LTD

C Shobha Anand Dy. Vice President

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