

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:07

13.06.2019

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 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
TTK008046	MINA BEN B PATEL	20593	9212585 – 9212684	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

Manjula KV
Manjula KV
Assistant Company Secretary

Ref: TTK/ DUP/NSE/2019
12.06.2019

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	MINA BEN B PATEL	TTK008046	20593	9212585	9212684	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 COMPUTERSHARE PRIVATE LIMITED


B Rajeshwar
Officer

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



56610

Meenaben Bhupendraabhai Patel
Rammath Society,
Near Borsad Chowkdi
Borsad Dist Kheda
Gujarat-388540
Date 29/04/2019

TO,
Karyv Fintech Pvt. Ltd,
Karyv Selenium, Tower- B, Plot No. 31 & 32,
Financial district, Nanakramguda, Serlingampally Mandal,
Hyderabad, Telangana, 500032

39300

SUB: DUPLICATE SHARE CERTIFICATE OF TTK PRESTIGE LIMITED and Address Change

Dear Sir,

With Reference to your Letter Ref:brf/GEN/TTK/10717A8/10180323, I have completed final rejection and all Required documents are attached

And you have mention DD no. 012691 but my DD no is 012741 which was valid till 22/04/2019 so I have renew this DD

As per your Record my Resident address is 27, Rammath Society, Near Borsad Chowkdi, Borsad Dist Kheda, Gujarat-388540 it has been change

My New Address is Annapurna Society, Anand Chowkdi, Borsad, Di Anand, Gujarat-388540 and I have attached my adhar card, so please change my Address in your Record

(H)

TTK
56610

Thanks & Regards,

Meenaben Bhupendraabhai Patel
9904799422

