

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:03

18th February, 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 Computer Share Private Limited, received communication on 18.02.2019 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
TTK001062	RAJESH KURSEJA	13609	8514185 - 8514284	100
TTK004518	GOPAL SHAH	17065	8859785 - 8859884	100
TTK011345	C RAJAGOPAL	23892	9542485 - 9542584	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


K Shankaran
Director & Secretary

A  Group Company

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

Ref: TTK/ DUP/BSE/2019
18.02.2019

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.

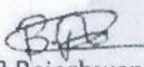
SNO	NAME OF SHAREHOLDERS	FOLIO NO	S/C NO.	DIST FROM	DIST TO	NO OF SHARES
1	RAJESH KURSEJA	TTK001062	13609	8514185	8514284	100
2	GOPAL SHAH	TTK004518	17065	8859785	8859884	100
3	C RAJAGOPAL	TTK011345	23892	9542485	9542584	100

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

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, Sanlingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

Ref: brr/GEN/TTK/10025B/9741798
 Dt: 04/12/2018

To

C RAJA GOPAL
 369 ARCOT ROAD
 KODAMBAKKAM
 CHENNAI - 600024

*TTK
 APOT/ST/05*



Dear Sir/Madam

Unit : TTK PRESTIGE LIMITED
 Sub : LOSS OF SECURITIES
 Folio: ~~TTK004518~~

TTK 011345

- 1 Please note that the signature and address of the registered holder on the request letter does not tally as per our records.
- 2 We request you to Execute an affidavit on Rs. 100/- Non Judicial Stamp Paper for change of signature duly notarized as per the proforma enclosed.
- 3 Please note that the address which is mentioned in the FIR and other documents are not tallied with the address proof.
- 4 Please note that the address which is mentioned in the documents should be tally with the address proof.
- 5 Name, address and signature of the witness is required in the indemnity bond.

On the receipt of the same, we shall do the needful

We are returning herewith the indemnity bond and all other documents are retaining with us. We request you to re-lodge the same along with the above said documents after removing said discrepancies.

Thanking you,

Yours faithfully,
 For Karvy Computershare Private Limited

[Signature]
 B Rajeshwar
 Officer

Karvy Fintech Private Limited	
A.R. Mode	_____
Dept./Unit Code	_____
Subject Code:	_____
16 FEB 2019	
Inward No:	_____

95196240
SUNIL C. *[Signature]*

KOPAL SHAH
24/A, ROOM NO. 5
LAXMI NIVAS
M. G. ROAD, BOMBAY
(W) MUMBAI - 400 086

DATE: 6/1/2013

To,
Kary Computer Share Pvt. Ltd.
MUMBAI - 400023
UNIT TTK / AESTI/K.L.D.
DEAR SIR,



REF Folio No TTK04513
With reference to your letter dated 6/1/13
TTK/100213/2741422 dated 4/12/2013 I am enclosing
herewith as follows:-

- (1) I.D. of P 2504-
- (2) Affidavit for change of signature duly attested
- (3) Xerox copy of FIR duly attested
- (4) Xerox copy of Enclosed AASHAK CARD duly attested
- (5) Exemptions form & Affidavit duly filled & attested
- (6) Xerox copy of Bank Statement duly verified by Bank

I request you to please find me
some convenience in your earliest

Thanks

[Signature]
KOPAL SHAH

CONTACT PERSON -
RISHIKESH JAIN
09722215220

KOPAL SHAH

18 MAR 2013
10:55 AM
10551/13

TTK
Shri. K. P. Shah

5447349



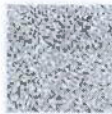
INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

95256557

Certificate No.	IN-DL3648272618611R
Certificate Issued Date	29-Jan-2019 00:21 PM
Account Reference	IMPACT (NY 6281503 DELHI D. D.H
Unique Doc. Reference	SUBIN-DLDE 72150376580004190259R
Purchased by	RAJESH KURDEJA
Description of Document	Article 4 Affidavit
Property Description	Not Applicable
Consideration Price (Rs.)	0
First Party	(Self)
Second Party	RAJESH KURDEJA
Stamp Duty Paid Rs.	T T K PRESTIGE LTD
Stamp Duty Amount (Rs.)	RAJESH KURDEJA
	100
	(One hundred only)



*File
29/1/2019
Gm*

Please write in your handwriting the



02/1

Stamping Authority
The Government of National Capital Territory of Delhi
The Government of National Capital Territory of Delhi
The Government of National Capital Territory of Delhi

Recd 18/2/2019.