

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:02

10th January, 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: TTKPRESIC

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 08.01.2019 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
TTK009668	YOGESH HARAKCHAND MOTA	22215	9374785 - 9374884	100
TTK016703	SHANTABEN NAIK	37412 37413	10894485 - 10894584 10894585 - 10894684	100 100

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

Ref: TTK/ DUP/BSE/2019
10.01.2019

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	YOGESH HARAKCHAND MOTA	TTK009668	22215	9374785	9374884	100
2	SHANTABEN NAIK	TTK016703	37412	10894485	10894584	100
			37413	10894585	10894684	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

Yogesh Harakchand Mota,
2-21-111-16 Bamboo Bazar 6th Cross Rd.,
C B S Colony,
Gangawathi,
Koppal, 583227

Cell No : 9448133631
Mail id : gvt.velkumar@gmail.com

M/s KarvyComputershares P Ltd,
Unit :TTK Prestige Ltd.
Karvy Selenium Towers B
Plot No. 31 &32 Financial district,
Gachibowli, Hyderabad 500032



TTK DD
5521485

10th Dec, 2018

Sir,
Sub : Change of Permanent address and Issue of Duplicate Certificate
Ref: Your letter Gen/TTK/9910AB/963801 Dt.16.11.2018

TTK / SHOS

As per your letter I Yogesh Mota Registered share holder of TTK Prestige Ltd request to Change of My permanent Address as mentioned above for this supporting I am enclosing self attested Aadhar Card Photocopy. Further again I am enclosing all documents and papers as mentioned below for duplicate share certificate

1. Copy of Your Letter
2. Demand Draft of Rs 2500 in favor of TTK Prestige Ltd
3. Cancelled Cheque of ICICI Bank
4. An affidavit for change of signature on Rs.100/ stamp paper -notarised.
5. Indemnity on Rs.200/- stamp paper duly notarized
6. Affidavit on Rs.100/- stamp paper duly notarised -enclosing the questionair "Q"
7. A notarised copy of the complaint lodged with the police for loss of the certificate
8. Self attested copy of my Pan card No. AHWPM6796N
9. Self attested copy of my aadhar card No.. 7814 7687 1425
10. My signature attested by the bank manager
11. NSDL Statement Showing DP ID IN300239 and Client ID 10686420
12. Self attested copy of Aadhar Card No. 5228 and Pan card No AXYPK9677N of the surety
13. Income Tax Return of Surety
14. Surety Form "S"
15. Self attested aadhar card of the witness

Trust the documents are in order.

I shall thank you to kindly arrange to issue a duplicate certificate to me for my holding.
The dividends due to me may kindly be credited to my bank account under advise to me .
Thanking you,

Yours sincerely

YOGESH MOTA
Encl; as above

Karvy Fintech Private Limited
A.R. Mode: _____
Dept./Unit Code: _____
Subject Code: _____