

# TTK Prestige LIMITED



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**CERT**  
ISO 9001

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](mailto:ttkcorp@ttkprestige.com)  
[www.ttkprestige.com](http://www.ttkprestige.com) CIN : L85110TZ1955PLC015049

TTKP:SECL:SE:01

7<sup>th</sup> January, 2019

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: 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 05.01.2019 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
TTK006841	K S BANATI	19388	9092085 - 9092184	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*  
K Shankaran  
Director & Secretary

Ref: TTK/ DUP/BSE/2018  
05.01.2019

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.

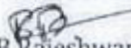
SNO	NAME OF SHAREHOLDERS	FOLIO NO	S/C NO.	DIST FROM	DIST TO	NO OF SHARES
1	K S BANATI	TTK006841	19388	9092085	9092184	100

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  
11<sup>th</sup> Floor, Brigade Towers,  
135 Brigade Road  
Bangalore 560025



Date : 09-12-2018

Karvy Computer Share Pvt. Limited

Unit : TTK Prestige Ltd.

Karvy Selenium Tower B, Plot No.31-32

Zachibowli, Financial Distt., Nanakram guda,  
Serilingampally, Hyderabad-500032 Telangana.

Dear Sir,

Unit : TTK Prestige Limited.

Sub: Issue of Duplicate Share Certificates

Folio : TTK006841, Certificate No. 19388, No. of Shares 100  
Distinctive Nos : 9092085 - 9092184.

Ref: Your Lr. No. brr/GEN/TTK/9036/9119509  
dt. 7-6-2018.

This is with reference to your Lr. No. brr/GEN/TTK/9036/  
9119509 dt. 7-6-2018 on the subject cited above.  
As desired I am enclosing herewith the required  
documents for further action pl.

It is requested that Duplicate Share Certificates  
may pl. be issued in the name of K.S. BANATI  
as my wife Malini Banati had expired in 2007.  
Death certificate is enclosed.

With Thanks,

Karvy Finance Pvt. Ltd.  
Dept/Unit Code:  
05 JAN 2019  
Forward No: 10136

Yours faithfully,  
MS Banati

Enclosures

1. Affidavit for change of signatures. (K.S. BANATI)
2. Specimen signatures attested by Bank Manager.
3. Copy of Telephone Bill.
4. Copy of PAN Card.
5. Request for signature updation.
6. FIR.
7. Indemnity Bond.



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TTK  
SHOF  
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8. Affidavit 'A'
9. Questionnaire Q.
10. Pan Card of Surety.
11. Supporting document of Surety - Proposed Valuation Report.
12. Surety Form 'S'
13. Copy of Pass-port.
14. Copy of Aadhaar card.
15. Copy of Election Identity Card.
16. DD No: 077248 dtd 17.10.2018 for Rs 2500=
17. Copy of Pass Book.
18. Request Letter for Issue of Duplicate Share Certificates
19. Death Certificate of Nalini Banati.