

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

TTKP:SECL:SE:09 www.ttkprestige.com CIN : L85110T21955PLC015049

24.07.2019

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 on 24.07.2019 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
TTK008760	Chaphekar	21307	9283985 - 9284084	100
TTK007017	Urvashi Marwah	19564	9109685 – 9109784	100
TTK012574	Sudha	33555	10508785 - 10508884	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
Assistant Company Secretary

A  Group Company

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

Ref: TTK/ DUP/2019
24.07.2019

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.

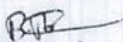
SNO	NAME OF SHAREHOLDERS	FOLIO NO	S/C NO.	DIST FROM	DIST TO	NO OF SHARES
1	CHAPHEKAR	TTK008760	21307	9283985	9284084	100
2	URVASHI MARWAH	TTK007017	19564	9109685	9109784	100
3	SUDHA	TTK012574	33555	10508785	10508884	100

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, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649

Date: 15/07/2019

To
Registrar and Transfer Agent
Karvy Fintech Pvt. Ltd. Plot No.17-24.
Vittalrao Nagar,
Madhapur Hyderabad - 500081
Telangana
Unit: TTK Prestige



7426620

(Sub: Change of signature and issue of Duplicate share certificate under folio number TTK007017)

Dear Sir

This is Urvashi Marwah holding 100qty of share in TTK Prestige under folio number (TTK007017).

As per your letter dated 30-01-19 I am sending you the documents as per requirement regarding change of signature and issue of duplicate share certificate. Please find the documents, update the same and take necessary action in the matter. And issue me duplicate share certificate as soon as possible.

Your valuable reply will be appreciable.

Thanks and Regards

Urvashi Marwah
303, Madan Mahal
Near Gurudwara
Jabalpur
Madhya Pradesh
482001
Ph: 9911979955

TTK
S105/AP07/AP09

KARVY FINTECH PVT. LTD.
A. R. M. No: _____
Dept./ Unit Code: _____
Subject Code: _____
24 JUL 2019
INWARD NO: _____

58/6606

Date 22/05/2019



To

The Manager

Karvy Fintech Pvt Ltd.

Unit - TTK Prestige Ltd.

Subject- Change in address /Duplicate Share Certificate /Unclaimed Dividend/Name Updation.

Folio No - TTK008760

Respected Sir/Madam

This is reference to your letter dated 19-2-2019 please find enclosed all required documents as per your guidelines. (Ref. brr/GEN/TTK/10553B/10044507

Requesting you to please accept application and issue me duplicate share certificate. Please send me all unclaimed dividends.

Enclosed-

- 1- Self attested photocopy of PAN and Aadhar
- 2-Indemnity
- 3- Affidavit
- 4- FIR
- 5- Sign verification by Bank Yours Faithfully
- 6- Gazette Notification.

Thanking You

Yours Faithfully

Mr.Ashok Yashwant Chapekar

3 rd Floor, Flat No 302, S No 270 Part 1/6

Manhanttan, Opp Mauli Petrol Pump,

Baner Road, Pune 411 045

TTK
SH05/SH22/AP09/AP07

KARVY FINTECH PVT. LTD.	
A. R. Mnda:	
Dept./ Unit Code:	
Subject Code:	
24 MAY 2019	
INWARD NO:	

Date: 13.07.2019

To,
Karvy Fintech Pvt. Limited,
Karvy Selenium Tower B,
Plot no. 31 & 32,
Gachibowli, Financial District,
Nanakramgunda, Serilingampally,
Hyderabad-500032, Telangana.
Tel: +914067162222.

5826025



Unit: TTK PRESTIGE LIMITED.

Sub: Folio No. TTK012574 / Your Ref. No. brr/GEN/TTK/10683AB/10158736 Dt.22/03/2019

Dear Sir,

As per your letter ref. brr/GEN/TTK/10683AB/10158736 dt. 22/03/2019 I am clear your all rejection and submit all document with a demand draft Rs 2500/- in favor of TTK PRESTIGE LIMITED payable at Bangalore (DD. NO. 007952, HDFC BANK, DT. 12/07/2019).

You are requested to issue me a share certificate at the earliest.

Thanking you

Yours truly

Sudha

(SUDHA)

B405, JEMINI RESIDENC,
MEDICAL COLLEGE ROAD,
WARD N 31, GORAKHPUR,
GITA VATIKA GORAKHPUR,
UTTAR PRADESH,
INDIA- 273006
Mob. 9450571329

TTK
Sudha

