

January 07, 2024

National Stock Exchange “Exchange Plaza”, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code : 517506

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 KFin Technologies Limited, has received communication on 06.01.2024 from the below shareholder, on the above subject.

The relevant details are provided below:

SL NO	NAME OF SHAREHOLDER	FOLIO NO	S/C NO.	DIST FROM	DIST TO	NO OF SHARES	DATE OF COMMUNICATION RECEIVED BY THE COMPANY
1	DIPAK DWARKADAS MUNDADA	TTK012904	239205	137737051	137738250	1200	08-01-2024

He has requested us to issue Duplicate Share Certificate(s) in lieu of the said original Share Certificate(s) and we shall be doing the needful upon completion of the requisite procedure / formalities.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For TTK Prestige Limited**

Manjula K V

Company Secretary