TTK Prestige



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:05

03.05.2019

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: TTKPRESIG

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 Karvy Fintech Private Limited, received communication on 01.05.2019 from the below shareholder, on the above subject.

The relevant details are provided below:

Shareholder Name	Certificate No.	Distinctive Nos.	No. of Shares
Anand Kumar	18148	8968085 - 8968184	100
Sampath Raj	18147	8967985 - 8968084	100
Srinivasu Palacharla	36263	10779585 - 10779684	100
Sulochana P Nair	23687	9521985 - 9522084	100
Parminder Kaur Bhatia	23326	9485885 - 9485984	100
Rajesh Kurseja	13609	8514185 - 8514284	100
	Anand Kumar Sampath Raj Srinivasu Palacharla Sulochana P Nair Parminder Kaur Bhatia	Shareholder NameNo.Anand Kumar18148Sampath Raj18147Srinivasu Palacharla36263Sulochana P Nair23687Parminder Kaur Bhatia23326	Shareholder Name No. Distinctive Nos. Anand Kumar 18148 8968085 – 8968184 Sampath Raj 18147 8967985 - 8968084 Srinivasu Palacharla 36263 10779585 - 10779684 Sulochana P Nair 23687 9521985 - 9522084 Parminder Kaur Bhatia 23326 9485885 - 9485984

Kindly take the above information on record.

Thanking you,

Yours faithfully, For TTK Prestige Limited

K Shankaran Director & Secretary



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

Ref: TTK/ DUP/BSE/2019 01.05.2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

National Stock Exchange of IndiaLtd (NSE) Exchange Plaza 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra East, Mumbai -- 400.051

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	FOLIONO	S/CNO.	DIST FROM	DIST TO	NO OF SHARES
1	ANAND KUMAR	ТТК005601	18148	8968085	8968184	100
2	SAMPATHRA}	TTK005600	18147	8967985	8968084	100
3	SRINIVASU PALACHARLA	ТГК015282	36263	10779585	10779684	100
4	SULOCHANA P NAIR	TTK011140	23687	9521985	9522,084	100
5	PARMINDER KAUR BHATIA	ТГК010779	23326	9485885	9485984	100
6	RAJESH KURSEJA	ТТКО01062	13609	8514185	8514284	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: 'ITK Prestige Limited 11th Floor, Brigade Towers, 135 BrigadeRoad Bangalore 560025

> Karvy Fintech Private Limited (KFPL) (Formedy known as KCPL Advisory Services Private Limited)

> > Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serllingampaily, Hyderabad - 300032, Telangang, Ph: +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN: U72400TG2017PTC117649