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: L851107Z1955PLC015049

TTKP:SECL:SE:17

17th February, 2020

BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai 400 001

SCRIP CODE: 517506

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra East Mumbai 400 051

SCRIP CODE: TTKPRESTIG

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 Private Limited, has received communication on 17.02.2020 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	
TTK011139	Praful G Damania	23686	9521885 - 9521984	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.

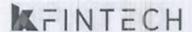
Thanking you,

Yours faithfully,

1c-Shi

For TTK Prestige Limited

K Shankaran Director & Secretary



Ref: TTK/DUP/2020 17.02.2020

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	NAMEOF SHAREHOLDERS	FOLIO NO	S/C NO.	DIST FROM	DIST TO	NOOF SHARES
1	PRAFUL G DAMANIA	TTK011139	23686	9521885	9521984	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 KFin Technologies Private Ltd.

B Rajeshwar Officer

Cc to: TTK Prestige Limited 11th Floor, Brigade Towers, 135 Brigade Road Bangalore 560025

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")