

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
www.ttkprestige.com CIN : L85110TZ1955PLC015049

TTKP:SECL:SE:08

14.06.2019

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 13.06.2019 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
TTK018646	Ashok Bahadur	17310	8884285 - 8884384	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

A handwritten signature in blue ink that reads 'Manjula K.V.'.

Manjula KV
Assistant Company Secretary

Ref: TTK/ DUP/NSE/2019
14.06.2019

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	ASHOK BAHADUR	TTK018646	17310	8884285	8884384	100

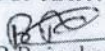
We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of the said share certificates should be lodged with us in writing within 15 days from the date of this letter failing which 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



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REQUEST LETTER

Dated: 31/05/2019

To,
The Manager,
Karvy Computershare Pvt. Ltd.,
Karvy Selenium, Tower- B,
Plot No. 31 & 32, Financial district,
Nanakramguda, Serilingampally Mandal,
Hyderabad, Telangana - 500032
UNIT: TTK PRESTIGE LTD

TTK
Sham / 1002

Sub: - Documents for Transmission Procedure & Issue of Duplicate share certificate for Folio No. TTK018646.

Respected Sir/Madam,

I Monika Bahadur would like to bring to your notice that my Husband Late Sri Ashok Bahadur was holding 100 shares of TTK Prestige Ltd company in physical form under Folio No. TTK018646. Unfortunately the said certificate is Misplaced or Lost by me. For the same I wrote letter to the company dated 29/08/2018 informing about the lost shares & procedure for transmission of shares for the same. On date 24/09/2018 I got reply from Karvy computer share under vide its letter Ref: brr/GEN/TTK/9718AB/9476536 with the procedure for issue of duplicate certificate and transmission of shares.

For the same as per your request and procedure I have executed all the documents required by your company or its agent/ra.

In this connection, For the purpose of Transmission of shares below is the documents list which have been executed as required by you to do the needful.

1. Copy of Letter of Administration duly attested by Notary.
2. Transmission form duly filled & specimen signature attested by Nationalized Bank Manager.
3. Copy of Death Certificate duly attested by Notary.
4. Attested copy of Pan Card duly notarized.
5. Attested copy of Driving License & Aadhaar Card for Address Proof duly notarized.
6. Claimant specimen signature duly attested by Bank Manager on banks letter head with name, address, phone number of bank manager.
7. Original shares certificate misplaced or lost so applied for the same details given below.

