



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:19

13th October, 2022

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: TTKPRESTIG1

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 11.10.2022 from the below shareholder, on the above subject.

The relevant details are provided below:

| SNo | NAME OF SHAREHOLDERS | FOLIO No | S/C No. | DIST FROM | DIST TO | No of | Date of Communication / (Date of receipt) |
|-----|-------------------------|-----------|---------|-----------|-----------|-------|--|
| 1 | KARIM KAVUMTHALAKKAL | TTK014680 | 239578 | 138389571 | 138390770 | 1200 | 11.10.2022 |

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

K Shankaran Wholetime Director & Secretary



October 12, 2022

TTK PRESTIGE LIMITED 11th FLOOR BRIGADE TOWERS 135, BRIGADE ROAD, BANGALORE – 560025

Dear Sir/ Madam,

 ${\it Sub: Issue of duplicate share certificates} - {\it Confirmation}$

 $We have \ received \ letter \ from \ \textbf{KARIM} \ \ \textbf{KAVUMTHALAKKAL} \ regarding \ loss \ share \ certificate \ under folio \ TTK014680.$

The share holding details are given below:

| SN0 | NAME OF SHAREHOLDERS | F01.IO NO | Cert.No | DIST FROM | DIST TO | TO OF SHARES |
|-----|-------------------------|-----------|---------|--------------|-----------|-----------------|
| 1 | KARIM KAVUMTHALAKKAL | TTK014680 | 239578 | 138389571 | 138390770 | 1200 |

This is for your kind information.

Thanking you,

Yours faithfully KFIN TECHNOLOGIES LTD

C Shobha Anand Dy. Vice President

KFin Technologies Limited 🔾

(Formerly known as KFin Technologies Private Limited)

Ref: RDA | STAT | TTK | 17596 | 14481530 Dt: 24/09/2022 Karım KavamThalakkal. 11. Geom Perigather. Tholassery, KANNUR - 670675 Dear Sir. : TTK PRESTIGE LIMITED アロロ FOLIO NO: TTKOILG80 Subject: Request of duplicate shares as per your e-mal. communication,, we have i not vicciveal, New Splited Share costificate. Yet. so knodly send, deplicate share cartificate. Above montioned, Address as soon as possible. 110072022 com Regards Dale: 30/2/2022 Kerim KavamThallaktal place: KANNECK we here by attaching. Adhar and para card will Self attastation.