

**TTK PRESTIGE LIMITED**

Plot No.38,SIPCOT Industrial Complex,
Hosur 635126, Tamil Nadu
Phone: (Corporate Office) 080 – 22217438,Fax: 080-22277446
Email: investorhelp@ttkprestige.com
Website: www.ttkprestige.com
CIN: L85110TZ1955PLC015049

March 27, 2017

Folio No. / DP ID and Client ID:

Dear Shareholder(s),

Sub.: Transfer of Equity Shares to Investor Education and Protection Fund(IEPF) Account in respect of which dividend has not been claimed for seven consecutive years or more

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and its subsequent Amendment (the Rules), which have come into effect from 7th September, 2016 and 28th February, 2017, respectively, stipulate that shares on which dividend has not been paid or claimed for seven consecutive years, then such shares are to be transferred to the Account of Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for the last seven consecutive years commencing from the unpaid dividend for the year 2008-09 on the Equity Shares held by you.

The details of dividend amount not claimed is given below:

Year of Declaration of Dividend	No. of Equity Shares	Dividend Warrant No.	Amount of dividend (Rs.)
FINAL 2008-2009 *			
FINAL 2009-2010			
FINAL 2010-2011			
2011-2012			
2012-2013			
2013-2014			
2014-2015			
INTERIM 2015-2016			

****Already transferred to IEPF and can be claimed back from the IEPF Authority.***

Please write to or contact our Registrar and Share Transfer Agent – M/s. Karvy Computershare Pvt Limited, Unit: TTK Prestige Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad 500032, Toll Free No: 1800-4258-998, Phone No:040-67162222/080-22217438/9 (TTK Prestige Ltd Email: einward.ris@karvy.com/investorhelp@ttkprestige.com), to claim the unpaid dividends except for the year 2008-09 or for any information / clarification.

In case the Company does not receive any communication from you by 30th April, 2017 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Account by the due date, as per the procedure stipulated in the said Rules, without any further notice. Please note that no claim shall lie against the Company in respect of shares transferred to the Account of IEPF Authority.

After the shares have been transferred to IEPF Account, you can claim the said shares from IEPF Authorities, by filing e-Form No.IEPF-5, as prescribed under the said Rules.

Thanking you,

Yours faithfully,

For TTK Prestige Limited**K. SHANKARAN****Director &Whole-time Secretary****Note: This is a computer generated letter and doesnot require signature.**