

Date: January 20, 2022

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities
Ref.: Circ. No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021

Dear Shareholder,

Greetings from TTK Prestige Limited. Hope this communication finds you in safe and good health.

The Securities Exchange Board of India (SEBI) has, vide the circular dated November 3, 2021, mandated the below:

- Furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities,
- Any service request shall be entertained only upon registration of the PAN, Bank details and the nomination,
- To ensure that your PAN linked to Aadhaar by March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio.

We gather from the records of our Registrars & Transfer Agents (RTA) i.e., M/s KFin Technologies Private Limited that many of our shareholders have not furnished some of the mandatory documents/details.

In this regard, we request you to fill the requisite forms accordingly and return the same along with required documents to enable our RTA to process your request.

Please note that the prescribed forms are available on our website (www.ttkprestige.com) or the same can be downloaded from the website of our RTA (<https://www.kfintech.com/>)

Freezing of Folios without PAN, KYC details and Nomination:

- Folios wherein any one of the said document / details are not available on or after April 01, 2023, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.
- After December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

TTK Prestige LIMITED



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www.ttkprestige.com CIN : L85110TZ1955PLC015049

Further, you may get in touch with our RTA for any queries or assistance if any.

KFin Technologies Private Limited,

Unit: TTK Prestige Limited

Selenium Tower B, Plot 31-32, Gachibowli,

Financial District, Nanakramguda,

Hyderabad – 500 032

E-mail: shivakumar.n@kfintech.com

Website: <https://www.kfintech.com/>

Thanking You,

Yours faithfully,

For TTK Prestige Limited

A handwritten signature in blue ink that reads 'K. Shankaran'.

Mr. K Shankaran

Whole-time director & Secretary