

INLAND LETTER CARD

To,

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If undelivered please return to :-
KARVY FINTECH PRIVATE LIMITED
(Unit : TTK PRESTIGE LIMITED) Karvy
Selenium Tower B, Plot No.31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad -
500 032
Phone No.040-67162222, Fax No.040-23420814
E-mail: einward.ris@karvy.com

Folio No./Client ID No. :

Name of Shareholder :

Dividend	Date of Payment(s)	Dividend Warrant No.	MICR No.	Amount(s) Rs.
2011-2012				
2012-2013				
2014-2015				
INTERIM 2015-2016				
FINAL 2016-2017				
2017-2018				



TTK PRESTIGE LIMITED

CIN: L85110TZ19559LC015

Registered Office: 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

Dear sir / Madam,

Date: 11-05-2018

Sub: Transfer of unclaimed/unencashed dividend and the eligible shares to Investor Education and Protection Fund(IEPF).

As per our records, the dividend in respect of the years mentioned overleaf remains unclaimed/unencashed by you. Pursuant to the provisions of Section 124(5) of the Companies Act, 2013 every Company has to transfer the amount of dividend which remains unpaid/unencashed for a period of seven years from the date of transfer to the unclaimed dividend account, to the Investor Education and Protection Fund(IEPF), established the Central Government. Accordingly, the dividend declared for the financial year 2011-12, which remained unclaimed for a period of seven years will be credited to the IEPF on August 18, 2019.

Further, pursuant to the Provisions of Section 124(6) of the Companies Act, 2013 and relevant Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company in the name of IEPF.

In view of the above, we request you to claim the unencashed dividend due to you by sending us the unencashed dividend warrant(s) lying with you or alternatively return the letter-cum-Indemnity as below duly signed by you by August 3, 2019 to enable us to pay the same.

In case we do not hear anything from you on this intimation letter before the above mentioned date, we shall, with a view to complying with the requirements of the said Rules, transfer the dividend as well as the eligible shares to IEPF by the due date as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.**

However, you can claim from IEPF both the unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5. The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the MCA at www.iepf.gov.in.

Further, Pursuant to SEBI circular dated 20th April, 2018, shareholders whose ledger folios do not have or having incomplete details with regard to PAN and Bank particulars are required to compulsorily furnish the details to the RTA/to the company for registration in the folio. **As per the records with RTA, your folio needs to be updated with the PAN / complete Bank details so that the investments held by you will be fully protected with proper KYC compliance.**

Please feel free to contact the Company / Karvy Fintech Pvt. Ltd. In case you have any queries

Thanking you,

Thanking you,

Yours faithfully,

TTK PRESTIGE LIMITED

Sd/-

K. SHANKARAN

Director & Whole-time Secretary

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Appended below is the undertaking. (Please do not detach; return this letter in full alongwith Cancelled Cheque, Self attested Photocopies of Pan Card and Address proof).

To

Karvy Fintech Private Limited
Unit : TTK PRESTIGE LIMITED
Karvy Selenium Tower B, Plot No.31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad - 500 032
Phone No.040-67162222, Fax No.040-23420814
E-mail: einward.ris@karvy.com

Re : Unclaimed/unencashed dividend for the years 2011-12 to 2017-18

Dividend relates to	Warrant(s) No.	Date of Payment(s)	Amount(s) – Rs.
As per Overleaf			

I/We do not have the above dividend warrant(s), which has/have not been encashed by me/us and appear(s) to have been lost/mislaid. I/We hereby undertake to indemnify the Company against all costs, expenses and all losses or damages, which may be incurred by the Company in consequence or any reason of the Company paying me/us the Dividend amount(s) for the years 2011-12 to 2017-18. Please issue a Pay Order(s)/ Demand Draft(s) against the dividend warrant(s) at your earliest.

Date:

Name(s) & Signature of Shareholder(s):

(Please sign as per the specimen signature(s) registered with us)