

September 17, 2024

National Stock Exchange “Exchange Plaza”, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol: TTKPRESTIG	Scrip Code: 517506

Dear Sir/Madam,

Sub: Completion of extinguishment of 16,66,666 (Sixteen Lakh Sixty-Six Thousand Six Hundred and Sixty-Six only) equity shares of face value of Rs. 1/- each (‘Equity Shares’) of TTK Prestige Limited (‘the Company’)

Pursuant to the public announcement dated August 5, 2024, published on August 6, 2024 (the ‘Public Announcement’), and the letter of offer dated August 19, 2024 (the ‘Letter of Offer’), the Tendering Period for the Buyback of Equity Shares of the Company opened on Wednesday, August 21, 2024, and closed on Tuesday, August 27, 2024 (both days inclusive).

In accordance with the provisions of Regulation 24(iv) of the Securities and Exchange Board of India (BuyBack of Securities) Regulations, 2018, as amended (the ‘Buyback Regulations’), following are the details of the Equity Shares bought back by the Company and extinguished:

Equity share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished	Equity share capital after the said extinguishment (Number of Equity Shares)
13,86,14,020	16,66,666	13,69,47,354

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement and the Letter of Offer.

In accordance with Regulation 11 of the Buyback Regulations, we have enclosed the Certificate of Extinguishment of equity shares bought back by the Company along with letter of confirmation from CDSL dated September 12, 2024 relating to the above extinguishment of 16,66,666 Equity Shares, as Annexure A.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the number of Equity Shares bought back and the Post-Buyback shareholding pattern is enclosed as *Annexure B*, which is also disclosed in the Post Buyback Public Announcement published and submitted for your records vide letter dated September 05, 2024.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY TTK PRESTIGE LIMITED (THE “COMPANY”)

The certificate is being issued pursuant to the requirements of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“Buyback Regulations”).

Pursuant to the Public Announcement dated August 5, 2024, which was published on August 6, 2024, and Letter of Offer dated August 19, 2024, the tendering period for the Buyback Offer opened on Wednesday, August 21, 2024, and closed on Tuesday, August 27, 2024 (the “Tendering Period”). The company bought back 16,66,666 fully paid-up equity shares of the face value of ₹ 1/- each (“Equity Shares”), from its existing shareholders, through tender offer route at ₹ 1200/- per Equity Share. The following are the details of the equity Shares bought back by the Company during the said Tendering Period and extinguished.

A. The equity shares extinguished in dematerialized form as under:

Name of the Depository	Name of the Depository Participant and DP ID No.	Company’s Client ID No.	Date of Extinguishment	Number of Equity Shares Extinguished
Central Depository Services (I) Limited	ITI Securities Broking Limited DP ID No.: 12044500	00653018	September 11, 2024	16,66,666

B. The equity shares extinguished physical form: No equity shares were tendered in physical form.

C. The total equity shares extinguished/destroyed in dematerialized and physical form are as under:

Total Number of Equity Shares Extinguished/ Destroyed (A + B)	16,66,666
--	-----------

This is to certify that the above equity shares of the Company, being in dematerialized form were extinguished in compliance with the provisions of Regulation 11 of the Buyback Regulations. This is for your information and records.

<p>For TTK Prestige Limited</p> <p>CHANDRU KALRO Digitally signed by CHANDRU KALRO Date: 2024.09.17 14:29:24 +05'30'</p> <p>Name: Chandru Kalro Designation: Managing Director Place: Bengaluru</p>	<p>For TTK Prestige Limited</p> <p>SARANYAN RAJAGOPALAN Digitally signed by SARANYAN RAJAGOPALAN Date: 2024.09.17 14:30:10 +05'30'</p> <p>Name: Saranyan R Designation: Wholetime Director & CFO Place: Bengaluru</p>
--	--

<p>Parameshwar Ganapati Hegde</p> <p>Digitally signed by Parameshwar Ganapati Hegde Date: 2024.09.17 16:01:33 +05'30'</p> <p>Name: Mr. Parameshwar G Hegde Hegde & Hegde, Company Secretaries, CP: 640, FCS 1325 UDIN: F001325F001234744 Place: Bengaluru</p>	<p>For KFin Technologies Limited Registrar for Buyback</p> <p>MURALI KRISHNA MALAPAKA</p> <p>Digitally signed by MURALI KRISHNA MALAPAKA Date: 2024.09.17 15:26:33 +05'30'</p> <p>Name: M Murali Krishna Designation: Senior Vice President – Corporate Registry Place: Hyderabad</p>
--	--

Date: September 17, 2024

Enclosed: Confirmation from Depositories for extinguishment of Equity Shares in dematerialized form.

CC:

Inga Ventures Private Limited
1229, Hubtown Solaris, N.S. Phadke Marg
Opp. Telli Galli Andheri (East)
Mumbai 400 069, Maharashtra, India



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2024-25/CA-604209.001

September 12, 2024

**The Company Secretary,
Ttk Prestige Limited**
Nagarjuna Castle, 1/1 & 1/2,
Wood Street, Ashok Nagar,
Richmond Town Bangalore, Karnataka,
India - 560 025

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
604209.001	Debit ISIN INE690A01028	Ttk Prestige Limited#new Equity Shares With Face Value Re. 1/- After Sub- divison	11-Sep-2024	1	1666666

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Asst. Vice President-Operations

c.c **Kfin Technologies Limited**

Digitally signed by VINIFER TEHMTON KODIA
Date: 2024.09.12 12:53:25 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com

The shareholding pattern of the Company, pre and post Buyback, is as under:

Category of Shareholder	Pre-Buyback		Post-Buyback	
	Number of Equity Shares	% to the existing Equity Share capital	Number of Equity Shares	% to the post-Buyback Equity Share Capital
Promoters and members of the promoter group, and persons acting in concert (collectively “the Promoter”)	9,75,96,070	70.41	9,65,74,837	70.52
Foreign Investors (including Non-Resident Indians / FII / Foreign Mutual Funds)	1,07,79,118	7.78	4,03,72,517	29.48
Financial Institutions / Banks / Banks & Mutual Funds promoted by Banks / Institutions	1,97,83,538	14.27		
Others (Public, Public Bodies Corporate, etc.)	1,04,55,294	7.54		
Total	13,86,14,020	100.00	13,69,47,354	100.00

For TTK Prestige Limited,

Manjula K V

Company Secretary & Compliance Officer