



T.T. KRISHNAMACHARI & CO.

6, Cathedral Road, Post Box 4918, Gopalapuram, Chennai - 600 086. INDIA
Telephone : 28117534, 42088325 Email : kbc@ttkandco.com

July 04, 2023

- | | | |
|---|--|---|
| (1) BSE Limited
Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai 400 001 | (2) National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051 | (3) The Company
Secretary
TTK Prestige Limited
Bengaluru |
|---|--|---|

Dear Sir,

Re : Disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are enclosing the Disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, relating to creation of encumbrance of shares, which is self-explanatory.

Kindly take the above document on record.


Thanking you,

Yours faithfully
For T T Krishnamachari & Co.

(T T RAGHUNATHAN)
Partner

Encl.: a/a

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)				TTK PRESTIGE LIMITED									
Names of the Stock Exchanges where the shares of the target company are listed				BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED									
Date of reporting													
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked				T T JAGANNATHAN, T T RAGHUNATHAN REPRESENTING T T KRISHNAMACHARI & CO.									
Details of the creation / invocation / release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] /	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
T T JAGANNATHAN T T RAGHUNATHAN REPRESENTING T T KRISHNAMACHARI & CO.	8,36,44,000	60.34	60.34	0	0	Creation	30.06.2023	Pledge	3.61	50,00,000	360 One Prime Limited	7,86,44,000	56.73
Signature of the Authorized Signatory:		For T T Krishnamachari & Co.											
		 T T Raghunathan Partner											
Place:		Chennai											
Date:		July 04, 2023											
(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not. (*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.													