

## T.T. KRISHNAMACHARI & CO.

## **Corporate Office**

Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore - 560 025, INDIA. Phone: 91-80-22217438/39, 68447100 Fax: 91-80-22277446

November 09, 2023

National Stock Exchange	BSE Limited	The Company Secretary		
"Exchange Plaza", C-1, Block G,	27th Floor, Phiroze	TTK Prestige Limited		
Bandra- Kurla Complex, Bandra	Jeejeebhoy Towers,	Bangalore		
(E),	Dalal Street, Fort,	71.		
Mumbai – 400 051.	Mumbai - 400 001.	一一一		

Dear Sir,

<u>Sub: Disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

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 release of encumbrance of shares of TTK Prestige Limited, which is self-explanatory.

Kindly take the above document on record

Thanking you,

Yours faithfully

For TT Krishnamachari & Co.

T T Jagannathan

**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	November 09, 2023				
Name of the Promoter or PAC on whose shares encumbrance has been ereated /released / invoked	T T Jagannathan, T T Raghunathan Representing T T Krishnamachari & Co.				

Details of the creatio	n / invocation /	release of	encumbranc	e:				13					207
Name of the Promoter(s) or PACs with him*	the Target Company		Promoter holding already encumbered		Details of events pertaining to encumbrance							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	(1)	(1)		(2)		(3)						(2)-(3)	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbranc e (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance**	Number	% of total share capital	Name of the entity in whose favour shares encumbered***	Number	% of total share capital
T T Jagannathan T T Raghunathan Representing T T Krishnamachari & Co.	8,36,44,000	60.34	50,00,000	3.61	Release	02.11.2023	Pledge	Personal Borrowing	50,00,000	3.61	360 One Prime Limited	0	0
T T Jagannathan 42,86,8	40.00.040	40 3.09	8,11,800	0.58	Release -	02.11.2023	Pledge Third party pledge	8,07,500	0.582	360 One Prime	4300	0.003	
	42,86,840					08.11.2023			4300	0.003	Limited	0	0
T T Raghunathan	24,000	0.02	0	0	-	-	-	MIN-F	-	_	_		_
T T Mukund	32,97,660	2.38	0	0	_	<u>-</u>	-	-	_	_	_	_	_
T T Lakshman	29,61,940	2.14	0	0	-	10.2	- 1	-	_	_	-	_	
T T Venkatesh	32,04,030	2.31	0	0		_ 1		-	-	_		_	_
TTK Healthcare Limited	1,77,600	0.13	0	0	-	-	-	-	-	-		-	-

Signature of the Authorized Signatory:	For T T Krishnamachari & Co.
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	T T Jagannathan Partner
Place:	Chennai
Date:	November 09, 2023

<sup>\*</sup>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.

\*\*For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

<sup>\*\*\*</sup>This would include name of both the Lender and the Trustee who may hold shares directly or on behalf of the Lender.