T. T. Jagannathan

November 09, 2023

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

Dear Sir,

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

We are enclosing the disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, relating to release of encumbrance of shares of TTK Prestige Limited, which is self explanatory.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

T T Jagannathan

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

Details of the creation	n / invocation	/ release	of encumb	rance:										
Name of the Promoter(s) or	Promoter holding in 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)]}	
PACs with him*	(1)		(2)		5.4			(3)				(2)-(3)		
racs with him	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encum- brance	Type of encumbran ce (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	
						02.11.2023			8,07,500	0.582	360 One Prime Limited	4300	0.003	
T T Jagannathan	42,86,840	3.09	8,11,800	0.58	Release	08.11.2023	Pledge	Third party pledge	4300	0.003		0	0	
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	
TTK Healthcare Limited	1,77,600	0.13	0	0	-	-	-	-	-	-	-	-	-	
T T Raghunathan	24,000	0.02	0	0	-	-	-	-	-	-	-	-	-	
T T Mukund	32,97,660	2.38	0	0	-	-	-	-	-	-	-	-	-	

Name of the Promoter(s) or PACs with him*	Promoter ho the Target C		Promoter alrea encumb	dy		Details of ev	vents pertaining to encumbrance				Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	(1)		(2)		(3)							(2)-(3)	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	creation/ invocation release of	Type of encumbran ce (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 Lakshman	29,61,940	2.14	0	0	-	-	-	-	-	-	-	-	
T Venkatesh	32,04,030	2.31	0	0	-	-		-	-		-	-	

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^{*}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.

^{***}This would include name of both the Lender and the Trustee who may hold shares directly or on behalf of the Lender.