

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: ttkcorp@ttkprestige.com
www.ttkprestige.com CIN : L85110TZ1955PLC015049

November 29, 2021

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

Sub: Intimation of Record Date for Sub-division of Equity Shares

This has reference to the intimation dated 1st November, 2021 filed with you regarding the approval sought from the shareholders through postal ballot for sub-division of the equity shares of the face value of Rs.10/-each into equity shares of the face value of Re. 1/-each. The Postal Ballot process concludes on 1st December, 2021. Subject to the approval of the shareholders, the sub-divided shares will be allotted to shareholders whose name appear on the register of members on 15th December, 2021 being the **Record Date** fixed by the Company for this purpose.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed the Record Date for Stock Splits (Sub- division), the details of which are given below:

Scrip Code	Type of Security	Book Closure both days inclusive	Record Date Cut-off Date	Purpose
517506 TTKPRESTIG	Equity	Not Applicable	December 15, 2021	Sub-division of Equity Shares of face value of Rs.10/- each fully paid which will be sub-divided into Equity Shares of face value of Rs.1/- each fully paid up.

In this regard, please find enclosed the following documents required to be submitted for the sub-division of Equity Shares of the Company.

- Undertaking
- Copy of Share Certificate post face value split.

We further agree to ensure that the time gap between the two record dates will be at least 30 days.

We request you to kindly the above information on records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

K. Shankaran
Wholtime Director & Secretary

Cc:

- National Securities Depository Limited (NSDL)
- Central Depository Services (India) Limited
- KFin Technologies Private Limited, Registrar and Share Transfer Agent

TTK Group Company

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)

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UNDERTAKING

The Board of Directors of TTK Prestige Limited (The Company) has fixed a record date of December 15, 2021 for purpose of sub-division/stock split of Rs.10/- per Equity Share of the Company into Equity Share of Rs.1/- each. We hereby undertake that the Company will set up Auto Corporate Action with both the Depositories – CDSL & NSDL for execution before beginning of the day (BOD) on the trading day succeeding the Record Date. Further, the Company undertakes to resolve any complaint on account of failure on the part of company to complete all formalities for execution of Auto Corporate Action.

For TTK Prestige Limited,


K. Shankaran
Wholetime Director & Secretary



A  Group Company

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)

Prestige

**Form No. SH - 1
SHARE CERTIFICATE**

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013
and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]



**TTK Prestige
LIMITED**

Incorporated under the Indian Companies, Act 1913

CIN L85110TZ1955PLC015049

Regd. Off. : Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126

THIS IS TO CERTIFY that the Person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed herein has been paid-up on each such share.

**EQUITY SHARES EACH OF ₹ 1.00
AMOUNT PAID-UP PER SHARE ₹ 1.00**

Registered Folio No.

Certificate No.

Name(s) of Holder(s)

No. of Share(s) held

Distinctive No.(s)

Given under the Common Seal of the Company this

Director

Director

Secretary / Authorised Signatory

NOTE : No transfer of any of the shares comprised in this certificate will be registered unless accompanied by this Certificate.

