



## T.T. KRISHNAMACHARI & CO.

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

July 05, 2023

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

Dear Sir,

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

We take reference to our communication dated 4<sup>th</sup> July, 2023 along with the Disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We also take reference to the E-mails dated 5<sup>th</sup> July, 2023 received from NSE and the telephonic conversation Mr Rakesh, BSE, had with our officials, in this regard.

In this connection, we would like to submit as below:

- (1) Under Column (3) – Details of events pertaining to encumbrance, we have inadvertently entered the "Percentage" details in "Number" column and "Number" details in "Percentage" column;
- (2) Under Column (4) – Post event holding of encumbered shares, we have inadvertently entered the "Number" and "Percentage" details with the resultant figure of "Column (1) – Total No. of Shareholding less Column (2) - No. of Shares encumbered".
- (3) Further, the Format of the said Disclosure earlier filed is the earlier version and did not give the reason for encumbrance.

In view of the above, we are now enclosing the Revised 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.

We regret for the inconvenience caused and request you to kindly take the said Disclosure 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)	<b>TTK Prestige Limited</b>
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	July 04, 2023
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked	<b>T T Jagannathan, T T Raghunathan Representing T T Krishnamachari &amp; Co.</b>

**Details of the creation / invocation / release of encumbrance:**

Name of the Promoter(s) or PACs with him*	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)]}	
	(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 encumbrance (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	-	-	Creation	30.06.2023	Pledge	Personal Borrowing	50,00,000	3.61	360 One Prime Limited	50,00,000	3.61
T T Jagannathan	42,86,840	3.10	-	-	-	-	-	-	-	-	-	-	-
T T Raghunathan	24,000	0.02	-	-	-	-	-	-	-	-	-	-	-
T T Mukund	32,97,660	2.38	-	-	-	-	-	-	-	-	-	-	-
T T Lakshman	29,61,940	2.14	-	-	-	-	-	-	-	-	-	-	-
T T Venkatesh	32,04,030	2.31	-	-	-	-	-	-	-	-	-	-	-
TTK Healthcare Limited	1,77,600	0.13	-	-	-	-	-	-	-	-	-	-	-

<b>Signature of the Authorized Signatory:</b>	<b>For T T Krishnamachari &amp; Co.</b>  <b>T T Raghunathan</b> <b>Partner</b>
<b>Place:</b>	<b>Chennai</b>
<b>Date:</b>	<b>July 04, 2023</b>
<p>*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.</p> <p>**For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.</p> <p>***This would include name of both the Lender and the Trustee who may hold shares directly or on behalf of the Lender.</p>	