

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: tlkcorp@tlkprestige.com
www.tlkprestige.com CIN : L85110Z1955PLC015049

17th May, 2019

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 Sir,

Sub: Allotment of Bonus Equity Shares

Further to our letters dated March 29, 2019 and May 4, 2019, the Company has allotted 23,10,234 equity shares of Rs. 10/- each as fully-paid up bonus equity shares, in the ratio of 1 equity share for every 5 equity shares to the shareholders whose name appear on the Register of Members of the Company as at the closing on May 16, 2019.

Consequently, the paid-up equity share capital of the Company stands increased to Rs.13,86,14,030 consisting of 1,38,61,403 equity shares of Rs. 10/- each.

As part of the aforesaid allotment, 8547 bonus equity shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to the Trustee appointed by the Company. The Trustee shall sell such equity shares through stock exchanges as soon as possible and shall distribute the net sale proceeds after adjusting the cost and expenses in respect thereof, among the eligible members in proportion to their respective fractional entitlements

This is for your information and records.

Thanking you,

Yours faithfully,

For TTK Prestige Limited

A handwritten signature in blue ink, appearing to read 'K. Shankaran'.

K. Shankaran
Director & Secretary
DIN: 00043205231

A **Group Company**

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