

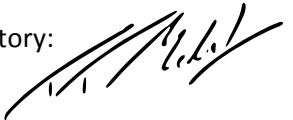
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for ~~encumbrance of shares / invocation of encumbrance/~~ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	TTK Prestige Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited (NSE) and BSE Limited
Date of reporting	18.12.2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mukund Thiruvallur Thattai
Details of the creation/invocation /release of encumbrance: Release of Pledge	

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No of shares	% of total share capital	% w.r.t diluted share capital(*)	No of Shares	% 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)	No of Shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Mukund Thiruvallur Thattai	274830	2.38	2.38	28850	0.25	Release of Pledge	15 Dec 2017	Pledge	28850	0.25	Bajaj Finance Limited	0	0

TT Krishamachari & Co. represented by its partners	6970334	60.34	60.34	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0	0
TTK Healthcare Limited	14800	0.13	0.13	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0	0
TT Jagannathan	354787	3.07	3.07	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0	0
TT Raghunathan	2000	0.02	0.02	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0	0
T T Lakshman ◆◆	246829	2.14	2.14	45000 5000	0.43	Release of Pledge	14.12.2017 21.12.2017	Pledge	45000 5000	0.43	Bajaj Finance Limited Barclays Investment and Loans Pvt Ltd	0	0
T T Venkatesh ◆◆	267003	2.31	2.31	26550	0.23	Release of Pledge	15 Dec 2017	Pledge	26550	0.23	Bajaj Finance Limited	0	0

◆◆ Both Mr. TT Lakshman and Mr. TT Venkatesh have also obtained release of pledge and will be filing separate forms.

Signature of the Authorized Signatory: 

Place : Bangalore

Date : 21 Dec 2017

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.