

T T VENKATESH

**NO.6, BRUNTON ROAD CROSS
BANGALORE 560 025**

April 01, 2017

- (1) **BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**
- (2) **National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051**
- (3) **M/s TTK Prestige Limited
11th Floor, Brigade Towers
135, Brigade Road,
Bangalore – 560 025**

TARGET COMPANY	TTK PRESTIGE LIMITED
BSE SCRIP CODE	517506
NSE SCRIP CODE	TTKPRESTIG

Dear Sirs,

**Re : Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011**

I am forwarding herewith Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of 31st March, 2017.

Please take the above information on record.

Thanking you,

Yours faithfully,


T T VENKATESH

Encl: a/a

**DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

PART-A - DETAILS OF SHAREHOLDING

1.	Name of the Target Company (TC)	:	TTK PRESTIGE LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	:	National Stock Exchange of India Limited BSE Limited, Mumbai		
3.	Particulars of the Shareholder(s):	:			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of Shares, Warrants, Convertible Securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25	:			
	or	:			
	b. Name(s) of Promoter(s), Member of the promoter group and PAC with him.	:	Mr T T Venkatesh		
4.	Particulars of the Shareholding of person(s) mentioned at (3) above	:	Number of Shares	% w.r.t. Total Share / Voting Capital, wherever applicable	% of Total Diluted Share / Voting Capital of TC (*)
	As of 31st March, 2017, holding of:				
	(a) Shares		279530	2.40	0.00
	(b) Voting Rights (otherwise than by shares)		-	-	-
	(c) Warrants		-	-	-
	(d) Convertible Securities		-	-	-
	(e) Any other Instrument that would entitle the holder to receive shares in the TC		-	-	-
	Total		279530	2.40	0.00

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