

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	21.12.2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/ invoked	T T Venkatesh
Details of the creation/invocation/release of encumbrance:	Release of Pledge

[illegible]

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
Mukund Thiruvallur Thattai ♦♦	274830	2.38	2.38	28850	0.25	Release of Pledge	15.12.2017	Pledge	28850	0.25	Bajaj Finance Limited	0	0

♦♦ Both Mr. Mukund Thiruvallur Thattai and Mr. TT Lakshman have also obtained release of pledge and will be filing separate forms.

Signature of the Authorized Signatory: Place : Bangalore Date : 21st December 2017	
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(**) 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.