

TTK Prestige LIMITED



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ISO 9001

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www.ttkprestige.com CIN : L85110TZ1955PLC015049

22nd December 2016

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Subject : Scheme of Arrangement between TTK Prestige Limited (TTKPL) and Triveni Bialetti Industries Limited (TBI)

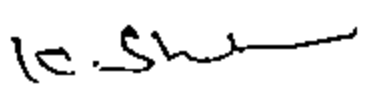
We wish to inform you that a Scheme of Arrangement was entered into between TTKPL (Transferee) and TBI (Transferor) for the purpose of vesting the kitchen appliances division of TBI into TTKPL by way of de-merger. The appointed date of this Scheme is 1st April 2012.

The above Scheme was subject to the approval of the Honourable High Court of Madras, being the jurisdictional Court of the Transferee and the Honourable High Court of Mumbai, being the jurisdictional Court of the Transferor. The Honourable High Court of Madras had already sanctioned the scheme in December 2013.

- The Honourable High Court of Mumbai approved the Scheme on 28th January, 2016 but the operation of the same was stayed pursuant to the dispute raised by the minority shareholders of the TBI. The stay has ceased as of 21st December 2016 and therefore steps have been taken to give effect to the Scheme. Pursuant the above Scheme, TTKPL is allotting 9979 equity shares of TTKPL to the shareholders of TBI.

Thanking you,

Yours faithfully,
For TTK Prestige Limited


K Shankaran
Director & Secretary

A TTK Group Company

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