

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: ttkcorp@ttkprestige.com
www.ttkprestige.com CIN : L85110TZ1955PLC015049

December 31, 2021

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
---	--

Dear Sirs,

Sub: Intimation of receipt of Credit Confirmation Letter from Depositories.

Further to our communication dated December 10, 2021, with respect to sub-division of Equity Shares of face value of Rs.10/- each fully paid up into Equity Shares of face value of Rs.1 each fully paid-up value with effect from December 15, 2021 (Record Date). Please be informed that the sub-division of Equity Shares has taken effect under the new ISIN i.e. INE690A01028.

Further, please find enclosed the Credit Confirmation letters received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as follows:

Sl. No.	Details of credit confirmation received	No. of shares post sub-division	Annexure
1	NSDL	132917570	1
2	CDSL	4522160	2 & 3
3	Physical	1174290	—
	Total Capital	138614020	

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,


K. Shankaran

Wholetime Director & Secretary

 **Group Company**

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

National Securities Depository Limited

Ref : II/CA/COM/66730/2021

December 16, 2021

The Company Secretary
TTK Prestige Limited
11th Floor, Bridge Towers
135, Bridge Road
Bangalore - 560025

Sub : Sub-Division

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES PRIVATE LIMITED. , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

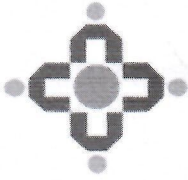
<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE690A01010	TTK PRESTIGE LIMITED EQ	Debit	16,388	13,291,757.000	16/Dec/2021
INE690A01028	TTK PRESTIGE LIMITED EQ NEW FV Re. 1/-	Credit	16,388	132,917,570.000	16/Dec/2021

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 16/12/2021 12:30:01
Reason: Authentication
Location: NSDL, Mumbai



Central Depository Services (India) Limited



Annexure 2

CDSL/OPS/IPO-CA/2021-22/CA-456559.001

December 17, 2021

The Company Secretary,
Ttk Prestige Limited
11th Floor, Brigade Towers
135, Brigade Road
Bangalore, Karnataka,
India - 560 025

Dear Sir,

Sub:- Split

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effectuated	No. of Records	No. of Securities
456559.001	Debit ISIN INE690A01010	Ttk Prestige Limited - Equity Shares	16-Dec-2021	22555	452216
456559.001	Credit ISIN INE690A01028	Ttk Prestige Limited#New Equity Shares With Face Value Re. 1/- After Sub-Division	16-Dec-2021	22555	3984960

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Sachin Kalsulkar
Dy Dy Manager – Operations

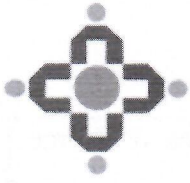
c.c Kfin Technologies Private Limited

Digitally signed by SACHIN ARVIND KALSULKAR
Date: 2021.12.17 13:05:27 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website : www.cdslindia.com



Central Depository Services (India) Limited



Annexure 3

CDSL/OPS/IPO-CA/2021-22/CA-458218.001

December 31, 2021

The Company Secretary,
Ttk Prestige Limited
11th Floor, Brigade Towers
135, Brigade Road
Bangalore, Karnataka,
India - 560 025

Dear Sir,

Sub:- Trf Of Shs To Iepf Aca

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
458218.001	Credit ISIN INE690A01028	Ttk Prestige Limited#New Equity Shares With Face Value Re. 1/- After Sub- Divison	30-Dec-2021	439	537200

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Asst. Vice President – Operations

c.c Kfin Technologies Private Limited

Digitally signed by VINIFER TEHMTON KODIA
Date: 2021.12.31 12:27:19 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com