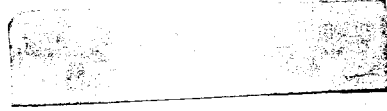


T. T. Jagannathan



April 01, 2015

- ✓ (1) **National Stock Exchange of India Ltd.**
Exchange plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra(E)
Mumbai - 400 051
- (2) **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
- (3) **M/s TTK Prestige Limited**
11th Floor, Brigade Towers
135, Brigade Road,
Bangalore - 560 025

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 March 31,
2015.

Please take the above information on record.

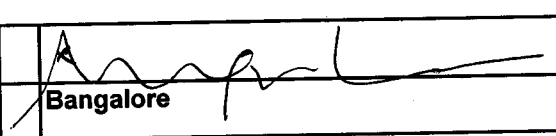
Thanking you,

Yours faithfully,


T T JAGANNATHAN

Encl: a/a

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

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, Mumbai Bombay Stock Exchange 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 Jagannathan		
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, 2015, holding of:				
(a)	Shares		357489	3.07	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		357489	3.07	0.00
(*) 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.					
Note:					
1.	In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.				
Signature of the Authorized Signatory:					
Place:			Bangalore		
Date:			April 01, 2015		