

TT RAGHUNATHAN

NO.90/146, SANTHOME  
HIGH ROAD CHENNAI 600 028

April 1, 2017

**(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,

<b>TARGET COMPANY</b>	<b>TTK PRESTIGE LIMITED</b>
<b>BSE SCRIP CODE</b>	<b>517506</b>
<b>NSE SCRIP CODE</b>	<b>TTKPRESTIG</b>

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, 2017.

Please take the above information on record.

Thanking you,

Yours faithfully,

TT RAGHUNATHAN

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 Raghunathan		
4.	Particulars of the Shareholding of person(s) mentioned at (3) above	:	<b>Number of Shares</b>	<b>% w.r.t. Total Share / Voting Capital, wherever applicable</b>	<b>% of Total Diluted Share / Voting Capital of TC (*)</b>
	<b>As of 31st March, 2017, holding of:</b>				
	(a) Shares		2000	0.02	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		-	-	-
	<b>Total</b>		2000	0.02	0.00