

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

August 9, 2017

National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Ltd. Corporate Relationship Department, 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code : 517506
<u>Kind Attn.: The Manager, Listing Dept.</u>	<u>Kind Attn.: Corporate Relationship Dept.</u>

Dear Sir / Madam,

Re.: Buyback upto 1,00,000 (One Lakh) equity shares of Rs. 10/- each of TTK Prestige Limited (“Company”) in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 (“Buyback Regulations”) through tender route (“Buyback”).

Sub.: Report on extinguishment of Equity Shares and Pre and Post Shareholding Pattern of the Company

We wish to inform you that the Company has extinguished 1,00,000 Equity Shares bought back under the Buyback, details whereof are given below as per the specified format :

Reporting extinguishment of Equity Shares

Reconciliation of equity share capital of the Company (Pre and Post extinguishment) as on August 9, 2017			
Sr. No.	Particulars	No. of equity shares	Equity share capital (in Rs)
1	Issued share capital (Pre Extinguishment)	1,16,78,469	11,67,84,690
2	Paid up share capital (Pre Extinguishment)	1,16,51,169	11,66,48,190
3	Equity shares extinguished in dematerialised form	99,977	9,99,770
4	Equity shares extinguished in physical form	23	230
5	Issued share capital (Post Extinguishment)	1,15,78,469	11,57,84,690
6	Paid up share capital (Post Extinguishment)	1,15,51,169	11,56,48,190



A  Group Company

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

Notes:

1. Issued & Paid up Capital include 9,979 Equity Shares allotted on December 22, 2016 in physical form, pursuant to scheme of reconstruction and demerger of Triveni Bialetti Industries Private Limited (“**Transferor Company**”) with the Company (“**Transferee Company**”) to transfer the kitchen appliances division of the Transferor Company to Transferee Company. These Equity Shares are pending for listing with Stock Exchanges
2. Issued Capital include 27,300 Equity Shares of Rs. 5/- paid up forfeited during December 2008.

Further, we hereby confirm that the extinguishment was done in compliance with confirmation stating that the extinguishment has been done as per Buyback Regulations.

Please find attached herewith the following:

- 1) Letter received from CDSL for the extinguishment of equity shares bought back by the Company under the Buyback – **Annexure A**
- 2) Certificate dated August 9, 2017 issued and authenticated by Karvy Computershare Private Limited, Registrar to the Buyback, TTK Prestige Limited, the Company and S. Viswanathan LLP Chartered Accountants, Statutory Auditor of the Company, regarding extinguishment of equity shares bought back by the Company – **Annexure B**
- 3) Pre and Post Shareholding pattern of the Company - **Annexure C**

Kindly take above on record.

Thanking you.

Yours faithfully,

For TTK Prestige Limited

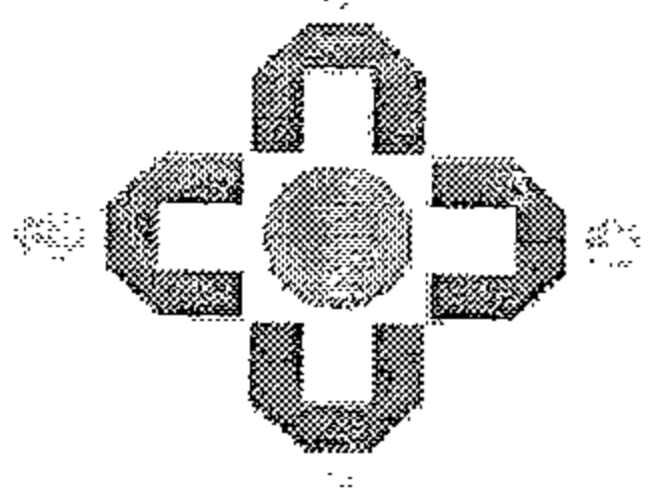


K. Shankaran

Name: K Shankaran

Designation: Director & Whole-time Secretary

Encl.: As above



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2017-18/CA-285725.001

August 09, 2017

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

Dear Sir,

Sub:- Buyback

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
285725.001	Debit ISIN INE690A01010	Ttk Prestige Limited - Equity Shares	08-Aug-2017	1	99977

Thanking you,

Yours faithfully,

For **Central Depository Services (India) Limited**

Sachin

Arvind

Kalsulkar

Digitally signed by Sachin Arvind
Kalsulkar
DN: cn=Sachin Arvind Kalsulkar,
c=IN, st=Maharashtra, o=Central
Depository Services India Limited,
serialNumber=3025f60c083c56fe02
98c0592593e1485b1165e00158013
6827732e5049b11
Date: 2017.08.09 11:18:22 +05'30'

Mr. Sachin Kalsulkar

Dy. Manager – Operations

c.c Karvy Computershare Private Limited

August 9, 2017

TO WHOMSOEVER IT MAY CONCERN

In compliance with the provisions of Regulation 12 of Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, as amended, we hereby confirm that 1,00,000 Equity Shares of Rs. 10/- each bought back in respect of Buyback of TTK Prestige Limited, out of which 99,977 Equity Shares in electronic segment have been extinguished in Central Depository Services (I) Limited with effect from August 8, 2017 and 23 Equity Shares in form of Physical Share Certificates have been extinguished as on August 7, 2017.

Particulars of extinguishments of Equity Shares bought back in Physical Form:

Sr. No.	Registered Folio No.	Certificate No.	Share Distinctive No. (From)	Share Distinctive No. (To)	No. of Equity Shares Extinguished
1	TTK005685	42400	8976485	8976487	3
2	TTK021883	42402	10673885	10673887	3
3	TTK006637	42404	9071685	9071686	2
4	TTK011283	42406	9536285	9536286	2
5	TTK016033	42408	10883785	10883788	4
6	TTK016960	42410	8119885	8119889	5
7	TTK007221	42412	9130085	9130086	2
8	TTK003681	42414	8776085	8776086	2
Total					23

Particulars of extinguishments of Equity Shares bought back in Dematerialised Form:

Extinguished	Date of Extinguishment	No. of Equity Shares
Central Depository Services (I) Limited	August 8, 2017	99,977
Total		99,977

For TTK Prestige Limited



[Signature]
Name: Jagannathan Thattai Thiruvallur
Designation: Chairman and Whole-time Director
Place: Bangalore

For TTK Prestige Limited



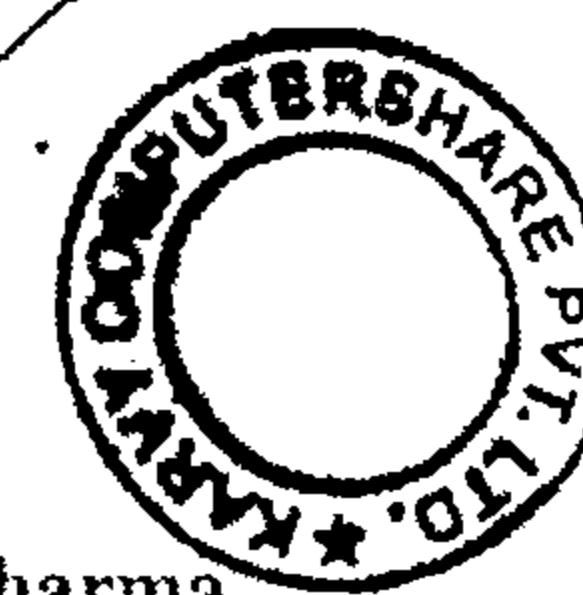
[Signature]
Name: Chandru Kalro
Designation: Managing Director
Place: Bangalore

For M/s S. Viswanathan LLP
Chartered Accountants
Firm Registration No: 004770S/S200025



[Signature]
Name: C N Srinivasan
Designation: Partner
Membership No: 18205
Place: Bangalore

For Karvy Computersnare Private Limited
Registrar to the Buyback



[Signature]
Name: Mr. S.K. Sharma
Designation:
Place: Bangalore

Annexure C

The shareholding pattern of the Company, pre Buyback i.e. as on Record Date and post Buyback, is as under:

Category of Shareholders	Pre Buyback		Post Buyback	
	Number of Equity Shares	% of existing Equity Share Capital	Number of Equity Shares	% of the post Buyback Equity Share Capital
Promoter	81,92,440	70.31	81,30,583	70.39
Foreign Investors (including Non Resident Indians, FIIs and Foreign Mutual Funds)	16,02,813	13.76	34,20,586	29.61
Financial Institutions/ Banks and Mutual Funds promoted by Banks/ Institutions	7,35,186	6.31		
Other (Public, Public bodies Corporate, etc.)	11,20,730	9.62		
Total	1,16,51,169	100.00	1,15,51,169	100.00

Yours faithfully,

For TTK Prestige Limited

K. Shankaran

Name: K Shankaran
Designation: Director & Secretary

