

Investor FAQs

Corporate Information

1. What is TTK Prestige's area of operations?

Spearheading the category with high quality products, TTK Prestige is known for its innovative and popular kitchen and home products, with a customer first approach to all products. With over 6 decades of experience, we constantly innovate to break the clutter of the category and change the lives of our users.

2. Where and in which year was TTK Prestige incorporated?

TTK Prestige Limited was incorporated on October 22, 1955.

3. What is the address of the registered office and corporate office of TTK Prestige?

Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur TamilNadu 635126

Corporate Office: Nagarjuna Castle No. 1/1, 1/2, Wood Street, Richmond Town Bengaluru Karnataka 560025

4. What is the employee strength of the TTK Prestige?

The Company has 1416 permanent employees as on March 31, 2023.

5. What is the credit rating of the company?

Long Term Rating: CRISIL AA/Stable (Reaffirmed)

Short Term Rating: CRISIL A1+ (Reaffirmed)

For more details go to the below link:

https://ttkprestige.com/wp-content/uploads/2023/06/Crisil-Ratings_0001.pdf

6. What is TTK Prestige Limited's Corporate Identity Number (CIN)?

The Company is incorporated under the provisions of Companies Act, 1956. The Corporate Identity Number (CIN) provided by Ministry of Corporate Affairs is - L85110TZ1955PLC015049.

7. When does the financial year of TTK Prestige end?

The TTK Prestige financial year ends on March 31.

8. What is TTK Prestige Limited International Securities Identification Number (ISIN)?

ISIN is a 12-digit alphanumeric code that uniquely identifies a specific security. The ISIN number of TTK Prestige is - INE690A01028.

9. When is the AGM held?

The previous AGM was held on July 27, 2023.

10. Who are the Statutory Auditors of TTK Prestige Limited?

PKF Sridhar & Santhanam LLP
T8 & T9, Third Floor,
GEM Plaza No, 66, Infantry Rd,
Tasker Town, Shivaji Nagar,
Bengaluru, Karnataka 560001

11. Who are the Board of Directors of TTK Prestige Limited?

Mr	T T Jagannathan	Non-Executive Chairman
Mr	T T Raghunathan	Non-Executive – Promoter, Vice Chairman
Mr	Chandru Kalro	Executive Director, CEO-MD
Mr	R Srinivasan	Independent Director
Mr	Dileep Krishnaswamy	Independent Director
Mr	Arun Thiagarajan	Independent Director
Mrs	Dr Vandana R Walvekar	Independent Director
Mr	Murali Neelakantan	Independent Director
Mr	T T Mukund	Promoter Director
Mr	K Shankaran	Executive Director
Mr	Dhruv Sriratan Moondhra	Independent Director
Mrs	Sandhya Vasudevan	Independent Director
Mr	V Ranganathan	Independent Director

12. Investor contact

Mrs. Manjula K V
Company Secretary, Compliance Officer & Nodal Officer

Telephone: 080-68447100

E-mail ID: manju@ttkprestige.com

investorhelp@ttkprestige.com

KFin Technologies Limited,

Unit: TTK Prestige Limited

Selenium Tower B, Plot 31-32, Gachibowli,

Financial District, Nanakramguda,

Hyderabad – 500 032

E-mail: shivakumar.n@kfintech.com

Website: <https://www.kfintech.com/>

Equity Shares & Dividend Related Information

13. When did TTK Prestige Limited have its Initial Public Offer?

The Company went for Initial Public Offer during the year 1994.

14. On which Stock Exchanges are the TTK Prestige shares Listed and what are the Codes?

It is listed on both National Stock Exchange of India Limited & BSE Limited and the codes are TTKPRESTIG & 517506 respectively.

15. What is the Face value of the shares?

The Face value of the shares was INR 10/- per share. The Company during December 2021, split the face value of the equity shares of the Company from INR 10/- per share to INR 1/- per share to facilitate larger shareholder base, to increase the liquidity and to make the shares more affordable to investors.

16. When did Company went for Buyback of shares?

The Company bought back the shares in 2017.

17. When did the Company issue Bonus shares?

The Company issued the Bonus shares during 2019 in the ratio of 1:5

18. Where can I find details of the shares eligible for transfer and shares already transferred to the Investor Education and Protection Fund?

Statutory information relating to the above, are available in the below link and also on our website.

<https://ris.kfintech.com/services/IEPF/IEPFUnpaidQry.aspx?q=zo4rd0u2ysU=>

<https://ris.kfintech.com/services/IEPF/IEPFUnpaidQryFinal.aspx?q=zo4rd0u2ysU=>

19. How can I claim dividend or shares that have been transferred to the Investor Education and Protection Fund Authority?

Pursuant to Section 124 read with Rule 7 of the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, a shareholder may claim the shares and unclaimed dividend so transferred to the IEPF Authority by making an application in web form IEPF 5.

The procedure to claim the share(s) and dividend(s) is available below link:

<https://www.iepf.gov.in/IEPF/refund.html>

20. I hold TTK Prestige shares in physical form, how do I update my PAN, KYC, Bank and Nomination details?

As per SEBI circular dated November 3, 2021 below forms are required to be submitted to our Registrar and Transfer Agents (RTA), Kfin Technologies Limited (mailing address in the Investor Contacts section).

[ISR-1](#), [ISR-2](#), [ISR-3](#), [ISR-4](#).

Dematerialisation of shares

21. What is Dematerialisation of shares and what are its benefits?

Dematerialisation (or Demat) signifies the conversion of a share certificate from its present physical form to electronic form for the same number of holdings.

It is a direct application of scope provided by the tremendous progress made in the area of Information Technology, whereby voluminous and cumbersome paperwork involved in the scrip-based system is eliminated.

It offers scope for paperless trading through state-of-the-art technology, whereby share transactions and transfers are processed electronically without involving any share certificate or transfer deed after the share certificates have been converted from physical to electronic form.

Demat attempts to avoid the time consuming and complex process of getting shares transferred in the name of buyers and also aims to shirk inherent problems of bad deliveries, delay in processing, fraudulent interception in postal transit, etc.

Dematerialisation of shares is optional and an investor can still hold shares in the physical form. However, he/she has to demat the shares if he/she wishes to sell the same through the Stock Exchanges. Similarly, if an investor purchases shares, he/she will get delivery of the shares in demat form.

SEBI by its notification further notified that the transmission or transposition of securities held in physical or dematerialised form should be effected in dematerialised form only.

The Depositories Act, 1996 has been enacted to regulate the matters related and incidental to the operation of Depositories and demat operations. Two Depositories are in operation – National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL).

22. How do I Demat my shares?

First, please open an account with a Depository Participant (DP) and obtain a unique Client ID number. Thereafter, kindly fill up a Dematerialisation Request Form (DRF) provided by the DP and surrender the physical shares intended to be dematted to the DP.

Upon receipt of the shares and the DRF, the DP will send electronic requests through the Depository to the Company/Registrar for confirmation of demat. Each request will bear a unique transaction number.

Simultaneously, the DP will surrender the DRF and the shares to the Company with a covering letter requesting the Company/Registrar to confirm the demat. After verifying the documents received from the DP, the Company/Registrar will confirm the demat to the Depository.

This confirmation will be passed on from the Depository to the DP, which holds your account. After receiving this confirmation from the Depository, the DP will credit the account with the dematerialised shares.

23. How does the Depository system operate?

The operations in the Depository System involve the Depositories, Depository Participants, Company/Registrars and Investors.

A Depository (NSDL and CDSL) is an organisation like a Central Bank, i.e. Reserve Bank where the securities of an investor are held in the electronic form through Depository Participants. A Depository Participant is the agent of the Depository and is the medium through which shares are held in the electronic form. They are also the representatives of the Investor, providing the link between the Investor and the Company/ Registrar through the Depository. To draw an analogy, the Depository System functions in a manner similar to a banking system. A bank holds funds in accounts whereas a Depository holds securities in accounts for its

clients. A bank transfers funds between accounts while a Depository transfers securities between accounts.

In both systems, the transfer of funds or securities occurs without the actual handling of funds or securities. Both, the bank and the Depository, are accountable for the safe keeping of funds and securities respectively. The Company signs an Agreement with NSDL/CDSL (the depositories) and installs the necessary hardware/software for operations.

24. Can I convert my demat shares into physical again?

If you hold shares in the electronic form, you have the option of converting your holding to the physical form by submitting a Rematerialisation Request Form (RRF) through your DP.

The procedure is as follows:

Shareholders should submit the duly filled in Rematerialisation Request Form (RRF) to the concerned DP.

DP intimates the relevant Depository of such requests.

DP submits RRF to the Company's RTA.

Depository confirms rematerialisation request to the Company's RTA.

The Company's RTA updates accounts and prints certificate(s) and informs the Depository.

Depository updates the Beneficiary Account of the shareholder by deleting the shares so rematerialised.

Share certificate(s) is despatched to the shareholder by Company's RTA.

25. What are the chargers to be paid for Dematerialisation?

The charges differ from DP to DP and therefore you will have to contact your DP for details regarding the same.

Further, the charges for demat have to be borne by the shareholder.

26. I have purchased the shares in Physical / Paper form. Can I submit the Share Certificates to my DP for Dematerialisation?

Shares should be registered in your favour before they can be dematted.

27. Is it a fact that TTK Prestige Limited shares are to be traded compulsorily in Demat Form? Do I have the option of holding them in physical form?

Yes. It is mandatory to trade shares in demat form. However, you can exercise the option of holding the shares in physical form.

28. How do I get my dividends on dematted shares? Will I get the Annual Report after I demat my shares? Will I be able to attend the AGM?

On the Record date, the Depository Participants will provide a list of demat account holders indicating the number of shares held in electronic form (known as Benpos – Beneficiary Position). On the basis of Benpos, the Company will make dividend payments in favour of the demat account holders.

The rights of the shareholders holding shares in demat form are at par with holders of shares in physical form. Hence, you will be eligible to procure the Annual Report and can rightfully attend the AGM as a shareholder.

It is advisable to register your NACH mandate with your Depository Participant to enable us to credit all your dividends electronically.

29. What are the chances of any fraud/disputes in using a demat account? Whom should I approach in such cases?

Common risk factors applicable to trading in physical shares like mismatch in signatures, loss in postal transit, etc., are absent since dematted shares are traded scrip-less.

In case of any dispute, your Depository Participant would have to be approached for resolution of the same.

30. Why can't the Company take request for change of details recorded in the demat account?

As per the Depository Regulations, the Company/ RTA is obliged to take on record the details of shareholders (having shares in dematerialised form) furnished by the concerned Depository Participant. The Company/ RTA cannot make any change in such records received from the Depository.

31. Can I pledge my shares in demat form to avail any funding/loan arrangement with my bankers?

Yes

32. What is SMS alert facility?

NSDL and CDSL have launched SMS Alert facility for demat account holders whereby the investors can receive alerts for debits and credits in their demat accounts. Under this facility, investors can receive alerts, a day after such debits (transfers) / credits take place. These alerts are sent to those account holders who have provided their mobile numbers to their DPs. Alerts for debits are sent, if the debits (transfers) are up to five ISINs in a day. In case debits (transfers) are for more than five ISINs, alerts are sent with a message that debits for more than five ISINs have taken place and that the investor can check the details with the DP.

33. Can shares held jointly in physical form be dematerialised, if the sequence of names mentioned in certificate differs from sequence of names as per beneficiary account?

Depositories provide “Transposition cum Demat facility” to help joint holders to dematerialise securities in different sequence of names. For this purpose, DRF and Transposition Form should be submitted to the DP.

34. What are the documents required for transposition-cum-deletion request?

- Attested / notarised copy of death certificate of the deceased shareholder
- Request letter duly signed by the surviving shareholders
- Self-attested copies of PAN card and address proofs of the surviving share holders
- Original Share certificates