



# T.T. KRISHNAMACHARI & CO.

## Corporate Office

Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore - 560 025, INDIA.  
Phone: 91-80-22217438/39, 68447100 Fax: 91-80-22277446

April 01, 2024

- (1) **BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001
- (2) **National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051
- (3) **Audit Committee**  
M/s TTK Prestige Limited  
11<sup>th</sup> Floor, Brigade Towers  
135, Brigade Road,  
Bangalore - 560025

TARGET COMPANY	TTK PRESTIGE LIMITED
BSE SCRIP CODE	517506
NSE SCRIP CODE	TTKPRESTIG

Dear Sirs,

Re : **Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We hereby declare that we had not made any encumbrance on our holding of 8,36,44,000 Equity Shares of Rs.1/- each in the above Company, directly or indirectly during the financial year 2023-24 other than those encumbrances for which disclosures have already been made during the financial year ended March 31, 2024, under the relevant provisions of SEBI (SAST) Regulations, 2011(as amended).

Please take the above information on record.

Thanking you,

Yours faithfully,  
For T T Krishnamachari & Co.

**T T JAGANNATHAN**  
PARTNER