

T T JAGANNATHAN

**NO.5/13, BRUNTON ROAD CROSS
BENGALURU 560 025**

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
11th Floor, Brigade Towers
135, Brigade Road,
Bangalore - 560025

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

Dear Sirs,

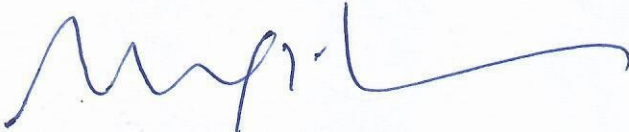
Re : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I hereby declare that I had not made any encumbrance on my holding of 42,86,840 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,



T T JAGANNATHAN

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