

T T VENKATESH

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

April 01, 2021

- (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 – 560 025

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

Dear Sirs,

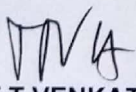
**Re : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

I hereby declare that I had not made any encumbrance on my holding of 3,20,403 Equity Shares of Rs.10/- each in the above Company, directly or indirectly during the financial year 2020-21.

Please take the above information on record.

Thanking you,

Yours faithfully,


T T VENKATESH

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