

MUKUND T T

**008 Rays of Light,
35 Millers Road Cross
Bangalore North - 560046**

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
Nagarjuna Castle,
1/1 & 1/2, wood Street,
Richmond Town
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 32,97,660 Equity Shares of Rs.1/- each in the above Company, directly or indirectly during the financial year 2023-24.

Please take the above information on record.

Thanking you,

Yours faithfully,



MUKUND T T