

T T VENKATESH

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

April 01, 2023

- (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 32,04,030 Equity Shares of Rs.1/- each in the above Company, directly or indirectly during the financial year 2022-23.

Please take the above information on record.

Thanking you,

Yours faithfully,



T T VENKATESH