

April 17, 2024

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code : 517506

Dear Sirs,

Re: Disclosure for the FY 2023-24 – Undertaking relating to "Not Falling under the Large Corporate Criteria"

Pursuant to the Circular No SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, issued by SEBI, we hereby confirm that our Company does not fall under the category "Large Corporate (LC)", as per the framework provided under Clause 1.2 of the said circular.

Kindly take the above information on record.

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary

Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate
(To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)

Sr. No.	Particulars	Details
1	Name of the company	TTK Prestige Limited
2	CIN	L85110TZ1955PLC015049
3	Outstanding borrowing of company as on 31st March/ 31st December, as applicable (in Rs cr)	Not Applicable
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not Applicable
5	Name of Stock Exchange* in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we do not qualify to be Large Corporate as per the applicability criteria given under the Chapter XII of SEBI operational circular dated August 10, 2021, as amended.



Manjula K V
Company Secretary
Email ID: manju@ttkprestige.com



R Saranyan
Chief Financial Officer
Email ID: saranyan.r@ttkprestige.com

Date - 17/04/2024

*Note: In terms paragraph of 2.2(d) of the circular, beginning F. Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.