

Corporate Office: Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore – 560 025
Phone: 080-22217438/39, Email: ttkcorp@ttkprestige.com
Website: www.ttkprestige.com CIN: L85110TZ1955PLC015049

May 31, 2023

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 Sir,

Sub: Disclosure regarding communication to physical shareholders of the Company pursuant to SEBI Circular dated March 16, 2023

This is to inform that pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Company has informed the members of the Company holding shares in physical form through Post on May 24, 2023, requesting them to furnish their PAN, KYC details, Nomination and Linking of PAN and Aadhaar, as applicable, by M/s. KFin Technologies Limited, the Registrar & Transfer Agent of the Company.

The relevant SEBI circular and requisite forms have also been disseminated on the website of the Company and can be accessed at <https://ttkprestige.com/corporate/investor-centre/regulatory-filings/> under “Procedure / Formats for holders of Physical Shares”.

This is in compliance with SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

K. Shankaran
Wholetime Director & Secretary