



Corporate Office: 11th Floor. Brigade Towers, 135. Brigade Road, Bangalore – 560 025. INDIA Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: ttkcorp@ttkprestige.com www.ttkprestige.com CIN: L85110721955PLC015049

April 29 2021

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Symbol: TTKPRESTIG

BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 517506

Dear Sirs,

Ref: Undertaking relating to "Not Falling under the Large Corporate Criteria"

Pursuant to the circular No.SEBI/HO/DDHS CIR/P/2018/44 dated 26th November, 2018 issued by SEBI on "Fund raising by issuance of Debt Securities by Large Entities", we hereby confirm that our Company does not fall under the category "Large Corporate (LC)" as per the framework provided under Clause 2.2 of the said Circular.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For TTK Prestige Limited,

1c. Should

K. Shankaran

Whole time Director& Secretary