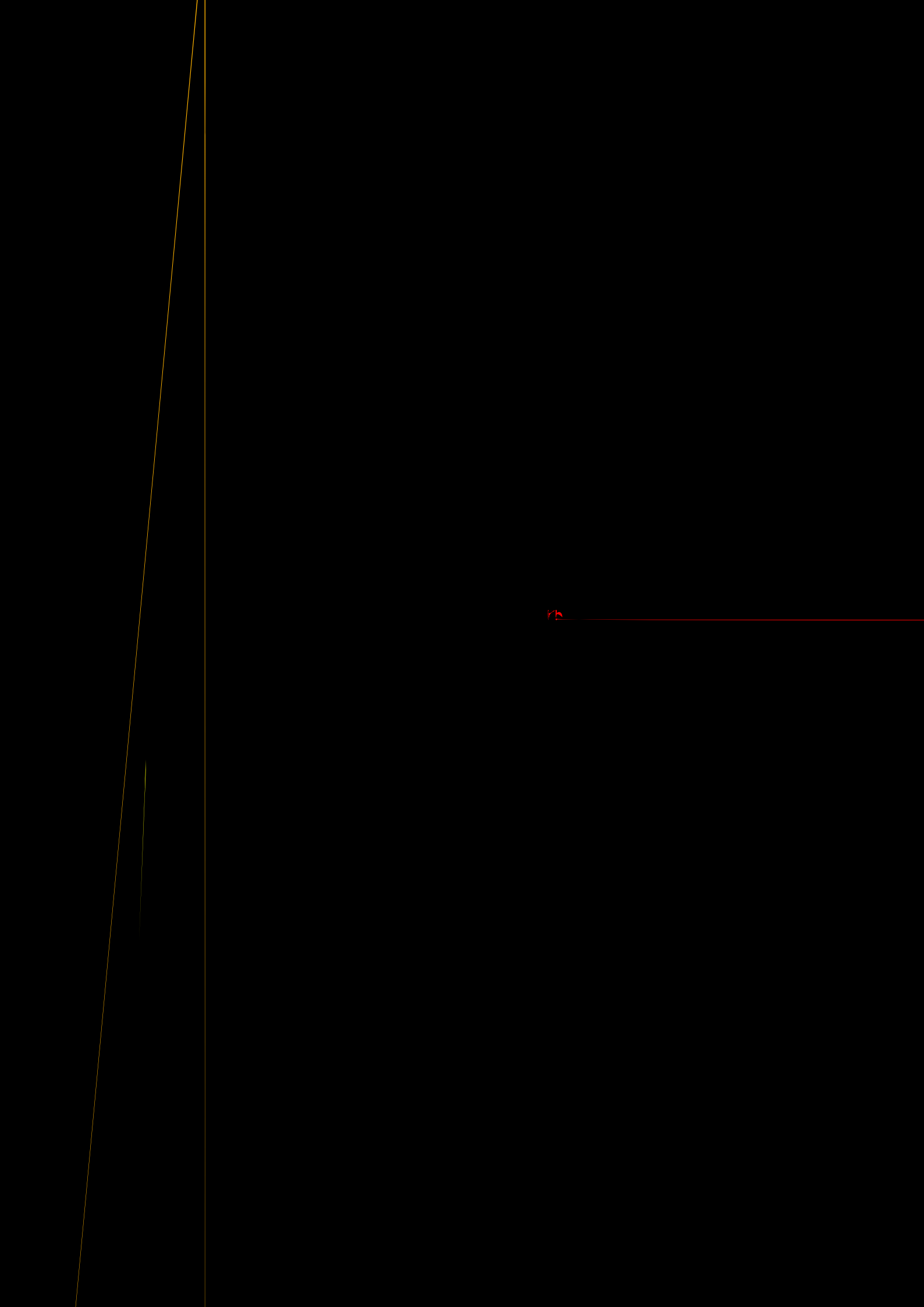
Corporate Office: Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore – 560 025
Phone: 080-22217438/39, Email: ttkcorp@ttkprestige.com
Website: www.ttkprestige.com CIN: L85110TZ1955PLC015049

Sub: Annual Secretarial Complia3 (4 EMC P)s9 8185 1)oP s al o.1 iel[F2 35 2a1 PS Q3 F

Pursuant to Regulation 24 A of the SE isting O ligations and D sclosure Req irements) Regulations, 2015 and SE circular no. CR CF D MD 27 2019 dated February 8 2019 we are enclosing a copy of the Annual Secretarial Compliance report for the year ended March

KRISHNAMURTHY SHANKARAN

Digitally signed by KRISHNAMURTHY SHANKARAN
Date: 2023.05.29 11:55:44 +05'30'



	ebsite nts/ information under a te annual corporate governance reports tion 27(2) are accurate and specific which re- s to the relevant document(s)/ section of the website	Yes	
4.	Disqualification of Director: The [redacted] qualified under Section 164 of Companies Act, 2013	Yes	
5.	To examine details related to Subsidiaries of listed entities: (a) Identification of material subsidiary companies (b) [redacted]		

HB

11.

Sr. No
1.