TTK Prestige LIMITED

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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 : L85110TZ1955PLC015049

April 1, 2018

(1) National Stock Exchange of India Ltd.
Exchange plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra(E)
Mumbai – 400 051

(2) Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

(3) M/s TTK Healthcare Limited
No.6, Cathedral Road
Chennai 600 086

TARGET COMPANY	TTK HEALTHCARE LIMITED
MSE SCRIP CODE	TTKHEALTH
BSE SCRIP CODE	507747

Dear Sirs,

Re : Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am forwarding herewith Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of 31st March, 2018.

Please take the above information on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited

(K SHANKARAN)
Director
Encl: a/a

DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)		:	**TTK HEALTHCARE LIMITED**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed		:	**National Stock Exchange of India Limited BSE Limited, Mumbai**		
3.	Particulars of the Shareholder(s):		:			
	a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of Shares, Warrants, Convertible Securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25	:			
		or				
	b.	Name(s) of Promoter(s), Member of the promoter group and PAC with him.	:	**M/s TTK Prestige Ltd.**		
4.	Particulars of the Shareholding of person(s) mentioned at (3) above		:	**Number of Shares**	**% w.r.t. Total Share / Voting Capital, wherever applicable**	**% of Total Diluted Share / Voting Capital of TC (*)**
	As of 31st March, 2018, holding of:					
	(a)	Shares		1440	0.01	0.00
	(b)	Voting Rights (otherwise than by shares)		-	-	-
	(c)	Warrants		-	-	-
	(d)	Convertible Securities		-	-	-
	(e)	Any other Instrument that would entitle the holder to receive shares in the TC		-	-	-
	Total			1440	0.01	0.00

Signature of the Authorized Signatory:	For TTK Prestige Limited **K SHANKARAN** **DIRECTOR & SECRETARY**
Place: **Bangalore**	
Date: **March 31, 2018**	

Note:

1. **In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.**

(*) **Diluted Share / Voting Capital means the total number of Shares in the TC assuming full conversion of the Outstanding Convertible Securities / Warrants into Equity Shares of the TC.**

(**) **Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.**