T T JAGANNATHAN

NO.6, BRUNTON ROAD CROSS
BANGALORE 560 025

March 03, 2018

(1) BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

(2) National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

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

TARGET COMPANY	TTK HEALTHCARE LIMITED
BSE SCRIP CODE	507747
NSE SCRIP CODE	TTKHLTCARE

Dear Sirs,

Re : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am forwarding herewith the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to allotment of Shares of the Target Company, pursuant to the sanctioned Scheme of Amalgamation of TTK Protective Devices Limited and its Wholly Owned Subsidiary TSL Techno Services Limited with the Target Company (i.e.) TTK Healthcare Limited.

Please take the above information on record.

Thanking you,

Yours faithfully,

T T JAGANNATHAN

Encl: a/a

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part - A - Details of the Acquisition					
Name of the Target Company (TC)		:	**TTK HEALTHCARE LIMITED**		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer		:	**T T JAGANNATHAN**		
Whether the acquirer belongs to Promoter / Promoter Group		:	**Yes**		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed		:	**BSE Limited, Mumbai (BSE)**		
			National Stock Exchange of India Limited, Mumbai (NSE)		
Details of acquisition as follows			**Number of Shares**	**% w.r.t. Total Share / Voting Capital, wherever applicable(*)**	**% of Total Diluted Share / Voting Capital of TC (**)**
Before the acquisition under consideration, holding of acquirer along with PACs of		:			
(a)	Shares carrying voting rights		7,30,048	9.40	0.00
(b)	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)		-	-	-
(c)	Voting rights (VR) otherwise than by Equity Shares		-	-	-
(d)	Warrants / Convertible Securities / Any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		-	-	-
(e)	**Total (a+b+c+d)**		7,30,048	9.40	0.00
Details of acquisition		:			
(a)	Shares carrying voting rights acquired		29,250	0.21#	0.00
(b)	VRs acquired otherwise than by Equity Shares		-	-	-
(c)	Warrants / Convertible Securities / Any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired		-	-	-
(d)	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)		-	-	-
(e)	**Total (a+b+c/-d)**		29,250	0.21#	0.00

After the acquisition, holding of acquirer along with PACs of:		:			
(a)	Shares carrying voting rights		7,59,298	5.37#	0.00
(b)	VRs acquired otherwise than by Equity Shares		-	-	-
(c)	Warrants / Convertible Securities / Any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		-	-	-
(d)	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)		-	-	-
(e)	**Total (a+b+c+d)**		7,59,298	5.37#	0.00
Mode of acquisition (e.g. Open Market / Public Issue / Rights Issue / Preferential Allotment / Inter-se Transfer / Encumbrance, etc.)		:	Allotment of shares, consequent to the Scheme of Amalgamation of TTK Protective Devices Limited and its Wholly Owned Subsidiary TSL Techno Services Limited with the Target Company (i.e.) TTK Healthcare Limited sanctioned by the National Company Law Tribunal, Division Bench, Chennai vide its Order dated 15th December, 2017.		
Salient freatures of the securities acquired including time till redemption, ratio at which it can be converted into Equity Shares, etc.		:	9 Equity Shares of Rs.10 each fully paid-up of the Target Company (i.e.) TTK Healthcare Limited, for every 2 Equity Shares of Rs.10 each fully paid-up held in the erstwhile TTK Protective Devices Limited.		
Date of acquisition of / Date of receipt of intimation of allotment of Shares / VR / Warrants / Convertible Securities / any other instrument that entitles the acquirer to receit shares in the TC.		:	3rd March, 2018		
Equity Share Capital / Total Voting Capital of the TC before the said acquisition		:	Rs. 7,76,59,830		
Equity Share Capital / Total Voting Capital of the TC after the said acquisition		:	Rs. 14,13,03,330		
Total diluted Shares / Voting Capital of the TC after the said acquisition		:	Not Applicable		
			T T JAGANNATHAN		
Place: Chennai					
Date: March 03, 2018					

(*) Total Share Capital / Voting Capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations, 2015.

(**) 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.

 # % worked out on the basis of the enhanced Share Capital of Rs.14,13,03,330 (1,41,30,333 Equity Shares of Rs.10 each) after allotment, consequent to the merger of TTK Protective Devices Limited with the Company.