**BHANU RAGHUNATHAN**

**NO.91/1, SANTHOME HIGH ROAD**
**CHENNAI 600 028**

**April 01, 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 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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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,

**BHANU RAGHUNATHAN**

**Encl: a/a**

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

**PART-A - DETAILS OF SHAREHOLDING**

| | | | | | | |
|---|---|---|---|---|---|---|
| 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 | | : | **BSE Limited, Mumbai** | | |
| | | | | **National Stock Exchange of India 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. | : | **Bhanu Raghunathan** | | |
| 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 | | 56,000 | 0.40 | 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** | | | **56,000** | **0.40** | **0.00** |