SHANTHI RANGANATHAN

NO.6, CATHEDRAL ROAD
CHENNAI 600 086

April 01, 2021

(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

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, 2021.

Please take the above information on record.

Thanking you,

Yours faithfully,

Shanthi Ranganathan.

SHANTHI RANGANATHAN

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.	:	**Shanthi Ranganathan**		
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, 2021, holding of:					
	(a)	Shares		58,360	0.41	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			58,360	0.41	0.00

Shanthi Ranganathan.

PART-B**		
Name of the Target Company	: ITTK HEALTHCARE LIMITED	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Name of the Person - Shanthi Ranganathan	Promoter	
Name of the PAC with the Person: NIL	NIL	NIL
Signature of the Authorized Signatory	t:1\..JN c C{_(: c,J • SHANTHIRANGANATHAN	
Place: Chennai		
Date: March 31, 2021		

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.

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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) Audit Committee
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 : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I hereby declare that I had not made any encumbrance on my holding of 58,360 Equity Shares of Rs.10/- each in the above Company, directly or indirectly during the financial year 2020-21.

Please take the above information on record.

Thanking you,

Yours faithfully,

Shanthi Ranganathan

SHANTHI RANGANATHAN