

T T JAGANNATHAN

**NO.5/13, BRUNTON ROAD CROSS
BENGALURU 560 025**

April 01, 2024

- (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) **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 7,59,298 Equity Shares of Rs.10/- each in the above Company, directly or indirectly during the financial year 2023-24.

Please take the above information on record.

Thanking you,

Yours faithfully,



T T JAGANNATHAN

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