**T T JAGANNATHAN**

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

**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**

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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, 2021.

Please take the above information on record.

Thanking you,

Yours faithfully,

**T T JAGANNATHAN**

**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. | : | **T T Jagannathan** | | |
| 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 | | 7,59,298 | 5.37 | 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** | | | **7,59,298** | **5.37** | **0.00** |

| PART-B** | | | |
|---|---|---|---|
| Name of the Target Company | : | TTK 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 - T T Jagannathan | | Promoter | |
| Name of the PAC with the Person: NIL | | NIL | NIL |
| Signature of the Authorized Signatory | | T T JAGANNATHAN | |
| Place: Bengaluru | | | |
| 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.

**T T JAGANNATHAN**

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

**April 01, 2021**

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**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 2020-21.

Please take the above information on record.

Thanking you,

Yours faithfully,

**T T JAGANNATHAN**

# T.T. KRISHNAMACHARI & CO.

## Corporate Office

11th Floor, Brigade Towers, 135, Brigade Road, Bangalore-560 025, India.
Tel : 91-80-22217438 / 39 Fax : 91-80-22277446


**April 01, 2021**

(1) **BSE Limited**
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| TARGET COMPANY | TTK HEALTHCARE LIMITED |
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Please take the above information on record.

Thanking you,

Yours faithfully,
**For T T Krishnamachari & Co.**

**T T JAGANNATHAN**
**PARTNER**

**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% of the Voting Rights of the TC | : | **M/s T T Krishnamachari & Co., represented by its Partners - Mr T T Jagannathan, Mr T T Raghunathan, Dr Latha Jagannathan, Mrs Bhanu Raghunathan, Mr T T Mukund, Mr T T Lakshman, Mr T T Venkatesh and Mr T T Sriram.** | | |
| | | or | | | | |
| | b. | Name(s) of Promoter(s), Member of the promoter group and PAC with him. | : | - | | |
| 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 | | 95,32,610 | 67.46 | 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** | | | **95,32,610** | **67.46** | **0.00** |

| PART-B** | | | |
|---|---|---|---|
| **Name of the Target Company** | : | **TTK 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** - M/s T T Krishnamachari & Co., represented by its Partners - Mr T T Jagannathan, Mr T T Raghunathan, Dr Latha Jagannathan, Mrs Bhanu Raghunathan, Mr T T Mukund, Mr T T Lakshman, Mr T T Venkates and Mr T T Sriram. | | Promoter | |
| **Name of the PAC with the Person:** NIL | | NIL | NIL |
| **Signature of the Authorized Signatory** | | **For T T Krishnamachari & Co.**<br>**T T JAGANNATHAN**<br>**PARTNER** | |
| **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.**

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| **BSE SCRIP CODE** | **507747** |
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**Dear Sirs,**

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We hereby declare that we had not made any encumbrance on our holding of 95,32,610 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,
**For T T Krishnamachari & Co.**

**T T JAGANNATHAN**
**PARTNER**