TTK TANTEX LIMITED

(FORMERLY TTK TEXTILES LTD.)
6, Cathedral Road, Gopalapuram, Chennai - 600 086. (India)
Phone : 2811 6106

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

We are 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,
For TTK Tantex Limited

(BHANU RAGHUNATHAN)
Managing Director

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.	:	**TTK Tantex Ltd.**		
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		8,640	0.06	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			8,640	0.06	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 - TTK Tantex Limited		Promoter	
Name of the PAC with the Person: NIL		NIL	NIL
Signature of the Authorized Signatory:		**For TTK Tantex Limited**  **BHANU RAGHUNATHAN** **MANAGING DIRECTOR**	
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

We hereby declare that we had not made any encumbrance on our holding of 8,640 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 TTK Tantex Limited

(BHANU RAGHUNATHAN)
Managing Director