

**T T LAKSHMAN**

**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**

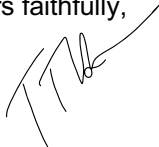
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I hereby declare that I had not made any encumbrance on my holding of 14,096 Equity Shares of Rs.10/- each in the above Company, directly or indirectly during the financial year 2023-24.

Please take the above information on record.

Thanking you,

Yours faithfully,



**T T LAKSHMAN**