

LATHA 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 29,728 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,

  
LATHA JAGANNATHAN