

STINA OSTLUND VASU

**NO.6, CATHEDRAL ROAD
CHENNAI 600 086**

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**

Since my holding is NIL in the above Company, the declaration for the financial year 2023-24 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 is not applicable.

Please take the above information on record.

Thanking you,

Yours faithfully,



STINA OSTLUND VASU