



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:24

December 14, 2024

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

**National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051**

Scrip Code: 507747

Scrip Code: TTKHLTCARE

Dear Sirs,

**Re : Disclosure under Regulation 30 of the Securities and Exchange Board of India [“SEBI”]
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from
time to time [“Listing Regulations”]**

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has filed a Compounding Application before the Senior Inspector, Legal Metrology (Weights and Measurements), Agra Division, Agra.

In this regard, we wish to inform you that the Senior Inspector has agreed to compound the alleged offences by paying the compounding fee of Rs.2,50,000.00 [Rupees Two lakhs and fifty thousand only] by the Company.

Accordingly, the Company paid the Compounding Fee of Rs.2.50 lakhs today (i.e.) December 14, 2024.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure-I.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

**(Gowry A Jaishankar)
DGM – Legal & Company Secretary
Compliance Officer**



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Annexure – I

1.	Name of the Authority	Senior Inspector Office of the Senior Inspector Legal Metrology (Weights and Measurements) Kalindi Vihar Agra
2.	Nature and Details of the action(s) taken, initiated or order(s) passed	The Senior Inspector has agreed to compound the alleged offences by paying the compounding fee of Rs.2,50,000.00 [Rupees Two lakhs and fifty thousand only].
3.	Date of receipt of direction or order including any ad-interim order, or any other communication from the authority	Order bearing No.195 dated December 09, 2024. Though the original order is yet to be received, the Company has remitted the Compounding Fee today, based on the E-mail communication.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Violation of the provisions of Section 18(1) of the Legal Metrology Act, 2009 and Rule 8 [Declaration where to appear] of the Legal Metrology (Packaged Commodities) Rules, 2011.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms of the extent possible	None
6.	Other relevant details, if any	None