SHANTHI RANGANATHAN

NO.6, CATHEDRAL ROAD
CHENNAI 600 086

April 01, 2023

(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 58,360 Equity Shares of Rs.10/- each in the above Company, directly or indirectly during the financial year 2022-23.

Please take the above information on record.

Thanking you,

Yours faithfully,

Shanthi Ranganathan

SHANTHI RANGANATHAN