**T T RAGHUNATHAN**

**NO.91/1, SANTHOME HIGH ROAD**
**CHENNAI 600 028**

**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**

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I hereby declare that I had not made any encumbrance on my holding of 38,797 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,

**T T RAGHUNATHAN**