

BHANU 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,

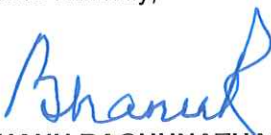
**Re : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

I hereby declare that I had not made any encumbrance on my holding of 56,000 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,


BHANU RAGHUNATHAN