T T VENKATESH

NO.5/13, BRUNTON ROAD CROSS
BENGALURU 560 025

April 01, 2021

(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 14,000 Equity Shares of Rs.10/- each in the above Company, directly or indirectly during the financial year 2020-21.

Please take the above information on record.

Thanking you,

Yours faithfully,

T T VENKATESH