CERTIFIED TRUE COPY

Ajay Sheth

7/34

188/3,Gurukrupa Building, First Floor, Jain Society, Next to Jain Temple, Sion (West), Mumbai – 400 022. Tel. 24070493 / 24021586

January 12, 2012

For TTK HEALTHCARE LIMITED

Company Secretary

Mr. S. Kalyanaraman
Sr.V.P. (Commercial) & Company Secretary
TTK Healthcare Limited
6, Cathedral Road,
Chennai 600 086

Dear Sir,

This is to inform you and all concerned that, my-self, together with PAC, based on sell of equity shares of the company on BSE & NSE on 11/01/2012, have reduced my holding by 2% (Two percent) with respect to earlier declaration given on November 27, 2009, of the issued, subscribed and paid up equity share capital of the company. Details of our holdings are as follows:

Name of shareholder ->**Ajay Sheth and PAC**	**No of Shares held**	**% of S.C.**
Shareholding prior to acquisition/sale	3,96,299	5.10 %
No.of shares /voting rights acquired/sold today	(14,681)	0.19 %
Shareholding subsequent to acquisition/sale	3,81,618	4.91 %

As per "Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992," I am enclosing herewith my disclosure in Form "C".

Thanking you,

Yours sincerely,

Ajay Sheth

CERTIFIED TRUE COPY

For TTK HEALTHCARE LIMITED

Company Secretary

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (3) and (6)

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN & address of shareholders	Shareholding prior to acquisition /sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares – specify	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition /sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12	13
Ajay Sheth and PAC PAN No. AAGPS6749A 188/3, Gurukrupa Building, First Floor, Jain Society, Next to Jain Temple, Sion (West), Mumbai-400022 Tel: 2407 0493 / 2402 1586	396299 (5.10%)	(14681) (0.19%)	January 11, 2012	January 12, 2012	Market Sell	381618 (4.91%)	Unique Stockbro Pvt. Ltd. INB011072130 Unique Stockbro Pvt. Ltd. INB231072134	BSE & NSE	N.A	N.A.	14681	Rs.61.35 Lcas
Total	396299 (5.10%)	(14681) (0.19%)				381618 (4.91%)					14681	Rs.61.35 Lcas

(AJAY SHETH)