

MCap India Fund Limited

(The "Company")

March 03, 2018

- (1) BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
India
- (2) National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
India
- (3) M/s TTK Healthcare Limited
No.6, Cathedral Road
Chennai 600 086
India

TARGET COMPANY	TTK HEALTHCARE LIMITED
BSE SCRIP CODE	507747
NSE SCRIP CODE	TTKHLTCARE

Dear Sirs,

Re : Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011

We are forwarding herewith the Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to allotment of Shares of the Target Company, pursuant to the sanctioned Scheme of Amalgamation of TTK Protective Devices Limited and its Wholly Owned Subsidiary TSL Techno Services Limited with the Target Company (i.e.) TTK Healthcare Limited.

Please take the above information on record.

Thanking you,

Yours faithfully,

For MCap India Fund Limited



AUTHORISED SIGNATORY

Encl: a/a

Registered Office: c/o Rogers Capital Fund Services Ltd, St Louis Business Centre, Cnr Desroches
& St Louis Streets, Port Louis, Mauritius

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